



• Colorado • Montana • North Dakota • South Dakota • Utah • Wyoming •

2021-2022 BOARD

PRESIDENT Dariana Roybal	SECRETARY Susana Ruvalcaba	SUPPORT STAFF Miranda Ochoa
PRESIDENT-ELECT Jesse “J” Wooldridge	TREASURER Heather Cornell	REPRESENTATIVES AT LARGE April Cano Gloria Cueva Alicia Nava-Ortiz Melinda Viescas
PAST PRESIDENT Leticia Treviño		

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- I. **Call to Order: 10:21am**
 - a. Quorum: 56 members in attendance (need 27 for quorum)
 - II. **Roll Call** – Alicia absent
 - III. **Approval of Minutes**
 - a. Heather Cornell motions to approve, J Wooldridge Seconds
 - IV. **Motion to Adopt Agenda**
 - a. Miranda Ochoa motions to adopt, Melina Viescas seconds
 - V. **Good of the Order**
 - a. Board Introductions
 - VI. **Old Business**
 - a. UB Writing Groups
 - i. New agency writing
 - ii. Provided in January as support for grant writing
 - b. TRIO Day
 - i. Virtual event
 - ii. Felicia Bustos did a live painting that represents TRIO
 - iii. Keynote Speaker: Dr. Michael Benitez
 - c. COE Policy Seminar
 - i. Hybrid format 12 in person attendees and 2 virtual
 - VII. **New Business**
 - a. Grant Competitions
 - i. UBMS opened last week
 - ii. VUB opened yesterday
 - iii. UB and McNair were submitted
 - b. 2022-2023 Events
 - i. Western Slope – scheduled for September; an initiative to get more representation in CCA
 - ii. ASPIRE Conference in Wyoming; October 16-19



- iii. Collaborative Forum will be coming back in November 2022
- iv. TRIO Day 2023
- v. Policy 2023
- vi. WYCO 2023
- c. Colorado Educational Opportunity Summit
 - i. Expansion from collaborative forum
 - 1. Pilot project with state leaders and having TRIO representation with a variety of organizations
 - 2. Receiving support from COE
- d. Fact Book Data Requests
 - i. Get data from APR in order to make fact book more appealing to senators/representatives in districts that prefer numbers
- e. Constitution Changes
 - i. The content of the constitution is not changing, the format was re-done in order to be more reader friendly – presented to the membership at CCA
 - 1. Rafael Orozco moves to open discussion, Susana Ruvalcaba seconds**
 - a. Q: Regarding the numbers for each line, will we need those?
 - b. A: With the new addition of table of contents, page numbers, and noticeable headlines, it was advised by previous leadership that the numbers for each line are not needed.
 - c. A: Also, this new format is more in line with ASPIRE operating guidelines
 - 2. Jose Olivo motions to open voting, Dariana Roybal seconds**
 - a. Yay-52
 - b. Nay-0
 - c. Abstain-4
 - 3. Motion passes to accept the new format of the CCA Constitution**

VIII. Board Update

- a. President Report – Dari
 - i. Gives thanks for support in position
 - ii. Leadership support and shout out to Paul and Marilyn Thayer, Dr. Ally Garcia, Leticia Treviño
- b. Past President Report – Leticia
 - i. Being on the board is a great leadership opportunity and connection with people you do not normally work with
- c. President Elect- J
 - i. No report
- d. Treasurer Report – Heather
 - i. Cash Register: \$36,838.30
 - ii. Registration from CCA is at around \$7,600, but will be higher because it is not including the April registrants
 - iii. Fair Share: Exceeded and met our 10 for 10 goal
- e. Secretary Report – Susana
 - i. If you are not receiving CCA communication follow up with Susana
- f. Support Staff Report – Miranda
 - i. Communicated with TRIO directors to get support staff information
- g. Rep at Large Reports
 - i. April
 - 1. Has sent out emails to caseload
 - ii. Gloria
 - 1. Has sent emails in regard to competitions and conference attendance



- iii. Alicia
- iv. Melinda
 - 1. Has sent emails to caseload

IX. Committee Reports

- a. Achievers Committee
 - i. Jordan Bush is chair of the committee
 - ii. 4 achievers were selected for this year
 - iii. The goal is to award achievers in all programs
- b. Membership, Development, and Elections
 - i. 107 current members
 - ii. Elections – Positions up for re-election
 - 1. President-Elect
 - 2. Secretary
 - 3. 4 Representative at Large
 - 4. Committee Chairs/Committee Members
 - iii. Nominations are open for board positions and committee
- c. Media Committee
 - i. April is the chair
 - ii. Instagram and Facebook
- d. TRIO Day Committee
- e. State Conference Committee
 - i. 57 registered for conference

X. Adjournment: 11:32

- a. **Heather Cornell motions to adjourn, Alix Aguilar seconds**