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## 2021-2022 BOARD

<b>PRESIDENT</b> Dariana Roybal	<b>SECRETARY</b> Susana Ruvalcaba	<b>SUPPORT STAFF</b> Miranda Ochoa
<b>PRESIDENT-ELECT</b> Jesse Wooldridge	<b>TREASURER</b> Heather Cornell	<b>REPRESENTATIVES AT LARGE</b> April Cano Gloria Cueva Alicia Nava-Ortiz Vacant
<b>PAST PRESIDENT</b> Vacant		

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- I. **Call to Order: 10:36am**
  - II. **Roll Call**
    - a. **Absent:** Miranda, April, Gloria
  - III. **Approval of Minutes**
    - a. [April Board Meeting Minutes – 4.7.22](#)
    - b. [State Meeting Minutes – 4.27.22](#)
    - c. **Heather approves, Jesse seconds**
  - IV. **Motion to Adopt Agenda**
    - a. **Susana moves to adopt, Alicia seconds**
  - V. **Good of the Order**
    - a. Summer Check In's
  - VI. **Committee Reports**
    - a. Media Committee
      - i. No Report
    - b. Achievers Committee
      - i. No report
    - c. Membership, Development, and Elections
      - i. 109 members (Few have left TRIO in the past year, we were at 113 in May
      - ii. Elections: Everyone who has elected has accepted. Waiting to hear from 1 rep-at-large
    - d. TRIO Day Committee
      - i. No report
    - e. State Conference Committee
      - i. No report
  - VII. **Old Business**
    - a. Elections – discussed in committee reports
    - b. Post Card Mailing – TRIO Day painting, will mail to institutions with paying members



**VIII. New Business**

- a. Western Slope Road Trip
  - i. Will be moved to October 6<sup>th</sup> and 7<sup>th</sup>
- b. State Initiatives Committee
  - i. Will form a committee, but will be put on hold until next year in order to focus more energy on current board year responsibilities
- c. Collaborative Forum
  - i. Brainstorm important topics and have a half day of virtual sessions

**IX. Board Updates**

- a. President Report – Dari
  - i. Retirees for this year
    - 1. Maria
  - ii. ASPIRE Conference
    - 1. Let Dari know if you are attending
  - iii. McNair was refunded, no new grants funds
- b. President-Elect Report – J
  - i. No report
- c. Treasurer Report – Heather
  - i. No report
- d. Secretary Report – Susana
  - i. No report
- e. Support Staff Report – Miranda
- f. Rep at Large Reports
  - i. April
  - ii. Gloria
  - iii. Alicia

**X. Adjournment: 11:23am**

- a. **Alicia motions, Heather seconds**