



• Colorado • Montana • North Dakota • South Dakota • Utah • Wyoming •  
**2022-2023 BOARD**

<b>PRESIDENT</b> Rafael Orozco	<b>SECRETARY</b> Susana Ruvalcaba	<b>SUPPORT STAFF</b> Miranda Ochoa
<b>PRESIDENT-ELECT</b> Vacant	<b>TREASURER</b> Heather Cornell	<b>REPRESENTATIVES AT LARGE</b> Jocelyn Loera Munoz Tracy Neve John Wooten Vacant
<b>PAST PRESIDENT</b> Dariana Roybal		

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- I. **Call to Order: 10:04am**
  - II. **Roll Call: Everyone present**
  - III. **Approval of Minutes**
    - a. Miranda motions to approve, Heather seconds
  - IV. **Motion to Adopt Agenda**
    - a. Dariana motions to approve, Tracy seconds
  - V. **Good of the Order: Committee Assignments**
  - VI. **Board Update**
    - a. President Report-Rafael
      - i. President's agenda
      - ii. Committee Assignments – Excel Documents
    - b. Past President Report
      - i. Has reached out for proclamations for TRIO Day and space at the capitol
    - c. President-Elect Report
      - i. Vacant
    - d. Treasurer Report
      - i. Will be getting report soon, right now around \$38,000
    - e. Secretary Report
      - i. 86 CO Aspire members, need 22 for quorum
    - f. Support Staff Report
      - i. No Report
    - g. Rep at Large Reports
      - i. No Reports
  - VII. **Old Business**
    - a. Vacant Board Positions Update- Dari update
      - i. Currently 27 have voted, voting will close 1/13
  - VIII. **New Business**
    - a. Congress approved \$54 million increase for TRIO! (23-24)!



- i. Dept of Education will determine how money is spent
- b. Financial Update
  - i. Balance of account
  - ii. Fair Share – met 10 for 10 but have not met institutional
- c. Scheduled events for Spring 2023
  - i. TRIO Day
    - 1. Spraggins Grant - \$1,000
    - 2. Virtual Celebration February 21 (virtual only)
    - 3. TRIO at the state capitol February 24 (in-person only)
  - ii. Policy Seminar March 19 through 22
    - 1. Board will have two scholarships for registration for members
    - 2. Nominations for group leaders (2-3)
  - iii. WY/CO State Conference
    - 1. April 18 to 20
      - a. CSU
- d. Membership perk ideas
  - i. Work with COE to do a monthly series for members
    - 1. (APR Questions, academic advising, etc.)
    - 2. Newcomers sessions at state conference
    - 3. Summer workshops monthly
- e. Nominate students for the 2023 Keith Sherin Global Leaders Program in the Netherlands
  - <https://coenet.org/keith-sherin-global-leaders-program/>
  - i. Must apply by February 15 (students and group leaders)
  - ii. June 23 to July 15
- f. State membership meeting
  - i. Thursday at 11am

IX. **Committee Reports**

- a. WY/CO State conference
- b. President will e-mail committee charges/assignments early next week

X. **Adjournment:** John motions to adjourn, Dariana seconds