



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

2021-2022 BOARD

PRESIDENT Dariana Roybal	SECRETARY Susana Ruvalcaba	SUPPORT STAFF Miranda Ochoa
PRESIDENT-ELECT Vacant	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 10:35am**
 - II. **Roll Call – Leticia, April, Melinda**
 - III. **Approval of Minutes**
 - a. [Board Meeting minutes – 11.8.2021](#)
 - b. Gloria motions, Susana seconds
 - IV. **Motion to Adopt Agenda**
 - a. **Miranda motions to adopt, Alicia seconds**
 - V. **Good of the Order**
 - a. Board Icebreaker
 - VI. **Old Business**
 - a. Vacant Board Positions/Nominations
 - i. Filled the last rep-at-large position!
 - ii. President-Elect nominee contacted today
 - b. Spraggins Grant-submitted!
 - c. Committee Assignments
 - i. Media Chair – April and Alicia
 - ii. Achievers – Jordan Bush
 - iii. Membership, Development, Elections – Susana and Dari
 - iv. TRIO Day – Susana and Miranda
 - v. State Conference – Gina and Heather
 - d. Updates Video Feedback
 - i. Great to get visual updates in a short time
 - ii. For new Monday updates, send to Dari by December 9th



VII. New Business

- a. Ideas for Networking/Connection Opportunities
 - i. In person or virtual before end of our next term
 - ii. Four social events by region
 1. Northern CO (April, Alicia, Susana, Miranda)
 2. Denver Metro (Leticia)
 3. Western Slope (Gloria)
 4. Southern CO (Melinda, Heather, Dari)
 - iii. \$250 budget per region
 1. No alcohol purchases with CCA/ASPIRE funds
- b. Rep-at-Large Meeting/Caseloads
 - i. Discuss membership and fairshare
- c. Fairshare (10 for 10)
 - i. Goal is 13 – can do as a team, but form under one name
 - ii. 5 complete as of 11/10/21
 - iii. Deadline for Policy is 2/15/22
 1. Not have to be complete, but started
 - iv. Final deadline 6/30/22
- d. Ongoing Event Planning Time

VIII. Board Update

- a. President Report – Dari
- b. Past President Report - Leticia
- c. Secretary Report – Susana
- d. Treasurer Report – Heather
- e. Support Staff Report - Miranda
- f. Rep at Large Reports
 - i. April
 - ii. Gloria
 - iii. Alicia
 - iv. Melinda

IX. Committee Reports

- a. Media Committee (April, Alicia, Susana)
 - i. FB, Instagram, Link Tree, Canva, Gmail, Website
- b. Achievers Committee (Jordan Bush)
 - i. Factbook will be reworked to be a bit shorter
- c. Membership, Development, and Elections (Susana/Dari)
- d. TRIO Day Committee (Susana/Miranda)
- e. State Conference Committee (Gina/Heather)

X. Adjournment 11:23am

- a. **Gloria motions to adjourn, Heather seconds**