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

PRESIDENT

SECRETARY

SUPPORT STAFF Miranda Ochoa

Rafael Orozco

Susana Ruvalcaba

Will allaa Oction

PRESIDENT-ELECT Vacant

TREASURER

Jocelyn Loera Munoz

Heather Cornell

Tracy Neve John Wooten

REPRESENTATIVES AT LARGE

PAST PRESIDENT

Dariana Roybal

Vacant

Call to Order: 11:05 Miranda Dan

II. Roll Call: All board members present, 34 CO ASPIRE Members present

III. Approval of Minutes

I.

ACTION: Motion to approve minutes, Dan Banuelos CSU

ACTION: Motion seconded, John Wooten PCC

IV. Motion to Adopt Agenda

ACTION: Motion to adopt agenda, Susana Ruvalcaba CSU

ACTION: Motion seconded, Dariana Roybal CSUP

V. Good of the Order

VI. Board Update

- a. President Report-Rafael
 - i. President's agenda
 - ii. Committees Excel Sheet, sign up
- b. Past President Report
 - i. If you have questions about committees, reach out to Dariana
- c. President-Elect Report
 - i. Vacant
- d. Treasurer Report
 - i. Amount in our account \$38,555.16
- e. Secretary Report
 - i. 86 members
- f. Support Staff Report
 - i. Give a list of support staff to Miranda
 - ii. Send a holiday card and bookmark
- g. Rep at Large Reports
 - i. No report

VII. Old Business

- a. Vacant Board Positions Update- Dari update (President-Elect, Rep-at-large)
 - i. Election closes January 13th

VIII. New Business

- a. Congress approved \$54 million increase for TRIO! (23-24)!
 - i. Dept of Education will determine how money is spent
- b. APR
 - i. Looking for substantial progress, available in your GAN
 - ii. SSS- Interim Report (February 13th)
 - iii. UB- Interim Report (February 13th)
 - iv. UBMS- Interim Report (February 13th)
 - v. Talent Search-Interim Report (February 13th)
 - vi. EOC- Interim Report (February 13th)
 - vii. That is based on current year (22-23)
 - viii. Open Table Forum- January Wednesday 25th, 11:30am-1:00pm
- c. Financial Update
 - i. Balance of account (\$38,555.16)
 - ii. Fair Share (met one goal!) July 1 to June 30.
 - 1. Met 10 for 10
 - 2. Institutional Membership
- d. Scheduled events for Spring 2023
 - i. TRIO Day
 - 1. Dari Leading Committee
 - 2. Spraggins Grant \$1,000
 - 3. Virtual Celebration February 21 (virtual only)
 - 4. TRIO at the state capitol February 24 (in-person only)
 - ii. Policy Seminar March 19 through 22
 - 1. Scholarships for two active members to help cover registrations
 - 2. Nominations for group leaders

iii. Important Meetings:

Team Leader Meeting – *Team Leaders & State Presidents Only* Wednesday January 18, 2023, from 12:00-1:00 p.m. (Eastern)

Why Policy Seminar Matters: What Happens and How to Pay for It – Any Potential Attendees (TRIO Staff, Alumni, etc.)

Tuesday, January 24, 2023, 4:00 p.m. - 5:00 p.m. (ET)

- iv. WY/CO State Conference
 - 1. April 18 to 20 (Tuesday-Thursday)
 - a. CSU Fort Collins
- e. 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
 - 4. Round Table Discussion
 - a. Wednesday, January 25 at 12pm.
- f. 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
- g. State membership meeting
 - i. Thursday 1/12 at 11am
 - ii. Looking at hosting every 3rd Thursday of the month

IX. Committee Reports

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

X. Adjournment: 12:01pm

ACTION: Motion to adjourn, Dan ACTION: Motion seconded, Tracy