



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

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