



## Board of Directors Meeting Minutes

Location: TRIO Office

Date and Time: February 1st at 5 PM

Attendees: Maria Weyrens, Steve Colley, Linda Barker, Maria Alvarez, Daisy Vasquez, Sandra Carmona Jobe

1. Call to order
2. Roll call (quorum) - Quorum established
3. Approval of Agenda
  - a. Move: Mayca
  - b. 2nd: Linda
1. Reading of minutes from previous meeting
  - a. Move to suspend readings from previous meeting
    - i. Move: Linda
    - ii. 2nd: Steve
4. New Business
  - a. NLR Chamber of Commerce Membership - Jorge Gonzalez
    - i. Jorge presented the benefits of joining the chamber and the board voted unanimously to become a member for the 2024 year.
      1. Moved: Steve
      2. 2nd: Linda
  - b. Mijo Program Plan (Vote) -Steve
    1. Steve presented information about the direction of the Mijo program and a strategic plan. The board moved to table the conversation to the next meeting.
      - a. Moved: Linda
      - b. 2nd: Steve
    - ii. Mijo Participant - not meeting the mark
      1. Placed on academic warning and will review at end of Spring 2024 semester
  - c. Fundraiser
    - i. Speaker/Special Guest for Fundraiser
      1. Suggested speakers (Hill, Soto, Scott?) for event. No final decision was made.
  - d. New Goals for year
    - i. Motion made to move this item to the next meeting.
      1. Moved: Linda
      2. 2nd: Steve
5. Reports
  - a. Financial Report
    - i. Motion made to move this item to the next meeting.



1. Moved: Linda
2. 2nd: Steve
- b. Activities Report (past: Dec 14 event, tables at HS)
  - i. Motion made to move this item to the next meeting.
    1. Moved: Linda
    2. 2nd: Steve
6. Comments and Announcements
  - a. Requested to do month to month review of the Mijo program cost.
  - b. Look into the State proclamation for the Day of service event.
7. Adjournment
  - a. Moved: Steve
  - b. 2nd: Maria W

#### Notes

- Mijo program month to month efforts and material cost
- Add Mijo Program to old business for next meeting
- Reach out to potential guest speakers for day of service event
- Research day of service state proclamation
- See Aldi Mall guy for T-shirt pricing