



Board of Directors Meeting Minutes

Location: TRIO Programs Office

Date and Time: Monday, December 19, 2022, at 5:30 pm

Attendees: M Weyrens, A Acosta, L Baker, D Vasquez, M Alvarez, S Jobe

1. Call to order
2. Roll call (quorum) - Quorum established
3. Approval of Agenda - Moved by L Barker, 2nd by A Acosta
4. Reports
 - a. Financial Report - M Alvarez completed the financial report, the starting balance for 2022 was 410,267.97, and the ending balance is \$10,025.65. There was a total of \$4,660.74 donations and a total expense of \$4903.06.
 - b. Activities Report
 - i. In workshops, we informed over 250 attendees
 - ii. We had 165 one-on-one meetings
 - iii. 59 students were served through student workshops
 - iv. 20 students were part of our summer camp (K-5 grade)
5. New Business
 - a. New services offered (4 different ones) - We will focus on offering 4 services
 - i. Community Workshops
 - ii. Student Workshops
 - iii. One-on-ones
 - iv. Cohort Program
 1. This program will foster 8 students from 10th-12th grade by meeting once a month for college readiness workshops. We will advise, guide and prepare these 8 students for selective colleges.
 - b. Goals (see appendix for goals and tentative schedule)
 - i. [Cohort Program](#) - Open application in February, close in March, announce in April
 - ii. Gala - Host Gala in July to:
 1. Fundraise for scholarship
 2. Introduce 8 cohort students
 3. Celebrate graduates and those going to college in the fall
 - iii. Scholarship - We will use some of the gala funds to give a scholarship of a minimum of \$500 to one student
6. Comments and Announcements - None
7. Adjournment - Moved by M Alvarez, 2nd by L Baker



2023 Goals and Plan

Goals

1. Launch the Cohort group of 8 rising 10th graders by April 30th
2. Provide 2 different student workshops by December 2023 (tentatively Sept/Nov)
3. Present 2 community workshops by December 2023 (tentatively March/Aug)
4. Build 5 community relations/partnerships by the end of December 2023
5. Give a minimum of 1- \$500 scholarship to a DACA/Undocumented student by August 2023
6. Create 6 informational Vlogs by December 30th, 2023
7. Execute fundraising gala by July 2023

Tentative Year Schedule

January	
February	1st - Cohort Application opens Vlog
March	15th - Cohort Application closes Community workshop
April	15th - Notify Cohort students Vlog
May	One-on-Ones Vlog
June	Gala (present cohort, scholarship fundraiser, Grads celebration) Scholarship app opens
July	1st - Scholarship app opens
August	1st scholarship
September	Act Workshop (2 part, Intro, and teacher then mock and prep)
October	ACT Test
November	Scholarship Workshop, ACT award campaign
December	