



## Board of Directors Meeting

Location: TRIO Office

Date and Time: December 9 AM at 4:00 PM

Attendees: Mayca A., Steve C., Maria W., Linda B., Daisy V., Sandra C.J.

1. Call to order - Meeting was call to order at 4:10
2. Roll call (quorum) - Quorum was established
3. Approval of Agenda - Moved: Linda, 2nd: Mayca
4. New Business
  - a. Board Members Renewal/New Members and Positions (Bylaws articles 5-6)
    - i. Reviewed by-laws to see term expirations and vacant positions
    - ii. Below are the expiration terms for each board member (3 year term)

Name	Date on Board	Three (3) Year Terms End
Mayca Alvarez	4/5/2019 and 4/1/2022	April 5, 2025
Sandra Carmona Jobe	4/5/2019 and 4/1/2022	April 5, 2025
Steve Colley	August 1, 2023	August 1, 2026
Linda Barker	April 5, 2022	April 5, 2025
Maria Weyrens	March 14, 2022	March 14, 2025
Maria Huerta	April 5, 2019	April 5, 2025
Daisy Vasquez	April 12, 2022	April 12, 2025

- iii. Board spoke about candidates to add to the board - Mrs. Linda nominated Jorge Gonzalez from the NLR Chamber of Commerce, Steve 2nd. Board unanimously approved. Position will take effect as soon as Jorge officially accepts the position.
- iv. Maria Huerta is leaving the board as of Dec 10, 2024
- v. Will continue discussion for 2 more new board members
- vi. Officers - below are the current officers and their expiring terms:

Name	Officer Role	Date as Officer	Three (3) Year Terms	Term Renewal
Mayca Alvarez	President	April 5, 2019		April 5, 2025
Sandra Carmona Jobe	Vice President	2020?		April 5, 2025
	Secretary	vacant		2027
	Treasurer	vacant		2027



- vii. Board opened the floor for vacant positions. These new positions will take effect during the April 5th, 2025 renewals.
    - 1. Secretary Position: Maria W, nominated Steve, Steve accepted the position. Board unanimously approved.
    - 2. Treasurer position: Mayca nominated Sandra, Sandra accepted this position. Board unanimously approved.
  - viii. President and Vice president positions will be open for nominations in the April renewal meeting.
  - b. Advisory Board - Board requested a proposal with more details on what this advisory board would look like and what the purpose of it would be. They would like it to be a pilot program (6 months) with no more than 4 people on the advisory board.
5. Comments and Announcements
- a. ACT Jan 4th - January 25th 2025
  - b. North Little Rock Chamber of Commerce Non-Profit Partner of the Year
  - c. Mijo Xmas Party - Friday, December 13th from 5:30-7:30 PM
6. Adjournment - Moved: Linda, 2nd: Mayca.

#### Notes

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#### Action items

- Proposal for advisory board
- Video for Day of service promotion