



**Western Association of Educational Opportunity Personnel
Southern California Chapter**

**SoCal Chapter Meeting
Saturday, February 16, 2019
4:45PM-6:45PM
WESTOP Annual Conference
Hyatt Regency, Phoenix**

Agenda

- I. Welcome**
- II. Call meeting to order - Dalia Hernández**
- III. Roll Call and Quorum – Desiree Rivera (Filling in for Secretary, Claudia Garcia)**
- IV. Approval of the Agenda**
- V. Approval of Minutes**
 - a. Minutes from 12/14/18 Chapter Meeting
- VI. Executive Board Reports**
 - A. President - Dalia Hernández
 - a. SoCal Timeline of Events
 - i. Sporting Event (May/June)
 1. Rancho Cucamonga Quakes – MiLB
 - b. PDS 2019 (Fall)
 - i. One-Day PDS in Consideration of 2020 Conference being held in SoCal
 - ii. Date(s) Options
 1. Thursday-Friday, October 17-18, 2019
 2. Wednesday-Thursday, October 16-17, 2019
 3. Wednesday-Thursday, October 3-4, 2019
 - c. PDS 2021 and 2022 Rotations
 - i. 2021 – San Diego Area
 - ii. 2022 – Inland Empire/High Desert Area
 - iii. 2024 – Los Angeles Area
 - d. WESTOP Annual Conference 2020
 - i. Hyatt Regency Orange County – March 8-12, 2020
 - ii. Conference Committee
 - e. WESTOP Strategic Plan
 - B. President Elect – Angelica “Angie” Alvarez
 - C. Past-President - Vacant
 - D. Treasurer – Vacant
- VII. Service Council Reports**
 - A. COE Fair share Campaign – Miriam Carrillo/Laura Orozco
 - B. Legislation & Education - Horacio Aceves
 - C. Membership & Elections – Desiree Rivera
 - a. Treasurer
 - b. Treasurer Elect
 - c. Secretary



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- D. Professional Development
 - a. PDS – Hortencia Cuevas/Sergio Galvez
 - b. PD Academy – Dalia Hernandez/ Angie Alvarez
 - i. May 3, 5, 2019 at UCLA Lake Arrowhead Conference Center
 - ii. Up to 10 Academy Participants
 - iii. Cvent Registration is Open
 - c. Scholarships – Angie Alvarez/Dalia Hernandez
 - E. Public Relations – Laura Garcia
 - F. Research – Vacant
 - G. Resource Development – Caroline Felix/Ernesto Partida
 - i. Member Networking Mixer – 01/26/19
 - ii. Sporting Event (Student/Member)
 - 1. Rancho Cucamonga Quakes - MiLB
 - H. Student Development – Liz Hanna
 - a. TRIO Day of Service 2018 – Laura Orozco
 - i. Three Locations - 02/23/19
 - b. SLC 2019 – Liz Hanna
 - I. Technology – Amel Khan
 - J. TRIO Alumni – Dalia Hernandez/Angie Alvarez
- VIII. Unfinished Business**
- IX. Action Items**
- a. Vote on May/June Date for Sporting Event
 - b. Vote on One-Day PDS and (Fall 2019) Date
 - c. Vote on Proposed PDS Rotation for 2020 and 2021
 - i. 2020 – San Diego Area
 - ii. 2022 – Inland Empire/High Desert Area
 - iii. 2023 – Los Angeles Area
- X. Membership Discussion Items**
- XI. Announcements**
- a. Opportunity Drawings
 - i. Opportunity drawing tickets: \$1.00 each or 6 for \$5.00
 - 1. Proceeds will go towards SLC Student Scholarships
- XII. Adjournment**