

# Western Association of Educational Opportunity Personnel Southern California Chapter

SoCal Chapter Meeting Friday, September 28, 2018 10:00AM-2:00PM California State University, San Bernardino Pfau Library - PL 5005

### Agenda

- Welcome
- Call meeting to order Dalia Hernández
- Roll Call and Quorum Claudia Garcia
- Approval of the Agenda
- Approval of Minutes
  - a. Minutes from 06/01/18 Chapter Meeting
- Executive Board Reports
  - A. President Dalia Hernández
    - a. Priorities for 2018-2019
    - b. SoCal Timeline of Events
    - c. WESTOP Annual Conference
    - d. WESTOP Strategic Plan
  - B. President Elect Angelica "Angie" Alvarez
  - C. Past-President Vacant
  - D. Treasurer Elizabeth Morales

## • Service Council Reports

- A.COE Fair Share Campaign Miriam Carrillo/Laura Orozco
- B. Legislation & Education Horacio Aceves a. TRIO Omnibus Report Language
- C. Membership & Elections Desiree Rivera
- D. Professional Development
  PDS Hortencia Cuevas
  PD Academy Hortencia Cuevas/Angie Alvarez
  Scholarship Hortencia Cuevas/Dalia Hernandez
- E. Public Relations Laura Garcia
- F. Research VACANT
- G. Resource Development Caroline Felix / Ernesto Partida



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- a. Chapter Opportunity Drawings
- b. PDS Silent Auction
- c. SoCal Chapter Polo Donation
- d. SoCal Canister Donation

# H. Student Development - Elizabeth Hanna

- e. SLC 2019 Elizabeth Hanna
- f. TRIO Day of Service 2019 Laura Orozco
  - i. Save the Date 02/23/2019
  - ii. Statewide TRIO Day 02/21/2019-02/24/2019

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## I. Technology - Amel Khan

- g. a. Google Group
- h. b. Amazon Smile
- J. TRIO Alumni Dalia Hernandez/Angie Alvarez

#### • Unfinished Business

- a. 2018-2019 Chapter Meetings
  - i. Locations
- Action Items

# • Membership Discussion Items

- a. DoE Update
  - i. Funding
  - ii. APRs
- b. New Members Involvement
- c. TRIO Programing

#### • Announcements

- a. Opportunity Drawings
  - i. Opportunity drawing tickets: \$1.00 each or 6 for \$5.00
    - 1. Proceeds will go towards SLC Student Scholarships
- Adjournment