



Kentucky Association of Educational Opportunity Program Personnel

Business Meeting Agenda
 El Caribe All Suites Resort
 Orlando, FL February 16, 2016

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| <p>I. Call to Order</p> | <p>M. Hyden</p> |
| <p>II. Roll Call (Determination of Quorum)</p> | <p>I. Hazelwood</p> |
| <p>III. Agenda
 A. Additions/Deletions
 B. Approval of Minutes</p> | <p>S. Keene</p> |
| <p>IV. Minutes</p> | <p>I. Hazelwood</p> |
| <p>V. President's Report</p> | <p>M. Hyden</p> |
| <p>VI. Treasurer's Report
 A. Budget Report
 B. Membership Report</p> | <p>B. Bryant</p> |
| <p>VII. Old Business
 A. Directory</p> | <p>S. Steele</p> |
| <p>VIII. New Business
 A. 2016 SAEOPP Conference
 B. KAEOPP Committee Reports:</p> | <p>S. Keene</p> |
| <p> I. Archives</p> | <p>A. Cooper/C. Elrod</p> |
| <p> II. Awards/Scholarships</p> | <p>S. Steele</p> |
| <p> III. Constitution</p> | <p>T. Rowland/C. George/J. Cady</p> |
| <p> IV. Communication</p> | <p>I. Hazelwood</p> |
| <p> V. Conference</p> | <p>S. Bryant</p> |
| <p> VI. Fair Share/Development</p> | <p>S. Steele/T. Rowland/J. Cady</p> |
| <p> VII. Finance</p> | <p>D. Connell/B. Bryant</p> |
| <p> VIII. Membership</p> | <p>B. Bryant/S. Steele</p> |
| <p> i. Emerging Leaders</p> | <p>S. Burgess</p> |
| <p> ii. Inclusion</p> | <p>C. George/J. Cady</p> |
| <p> iii. Mentoring</p> | <p>B. Morrison/J. Roberts</p> |
| <p> IX. Nominating</p> | <p>T. Rowland/C. George</p> |
| <p> X. State Advocacy</p> | <p>S. St. Louis-Smith</p> |
| <p> XI. Student Initiatives</p> | <p>C. George/M. Hyden</p> |
| <p> i. Adult/College Student Comp.</p> | <p>R. Hunley</p> |
| <p> ii. Debate</p> | <p>C. George</p> |
| <p> iii. High-Q</p> | <p>S. Bryant</p> |
| <p> iv. Talent Search Middle School</p> | <p>L. Sons</p> |
| <p> v. Scholars Bowl</p> | <p>B. Bryant</p> |
| <p> XII. TRIO Alumni Society</p> | <p>C. Prichard/H. Branscum</p> |
| <p> XIII. Ad Hoc</p> | <p></p> |
| <p> i. KY College & Career Coalition (Ky3C)</p> | <p>D. Connell</p> |
| <p> ii. Program Task Forces</p> | <p>T. Stewart</p> |

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| iii. Strategic Planning | D. Connell/T. Stewart |
| iv. Technology (Website) | W. Lowe |
| v. Technology (Listserv) | C. George |
| vi. TRIO Day 2016 | M. Thorpe/T. Duvall |

IX. Announcements

A. Introduction of New Members/Personnel Changes

B. Upcoming Events

- I. KY TRIO Day 2016 – February 27th – Louisville, KY (U of L)
- II. COE Leadership Summit – March 5th & 6th – Hyatt Regency Washington on Capitol Hill, Washington, D.C.
- III. Policy Seminar – March 7th & 8th – Hyatt Regency Washington on Capitol Hill, Washington, D.C.
- IV. Relations with the Department of Education – March 9th – Hyatt Regency Washington on Capitol Hill, Washington, D.C.
- V. SAEOPP Technology Expo-March 23rd-25th – Linq Hotel, Las Vegas, NV
- VI. KAEOPP Spring Meeting – April 20st-21nd – Natural Bridge State Park
- VII. SAEOPP Student Initiatives – April 23rd – Atlanta, GA
- VIII. 35th COE Annual Conference – August 31st - September 3rd, 2016 – Manchester Grand Hyatt, San Diego, CA
- IX. Department of Education will release Training Grant locations & registration for 2016-2017 in early October
(<http://www2.ed.gov/programs/triotrain/opportunities.html#intro>)
- X. 4th Annual KNCT-3 Conference – October 23rd - 26th, 2016 – Knoxville, TN

X. Adjournment