



# Kentucky Association of Educational Opportunity Program Personnel

Business Meeting Agenda

Renaissance Mobile Riverview Plaza Hotel

Mobile, AL February 14, 2017

- |   |                                    |
|---|------------------------------------|
| <p><b>I. Call to Order</b></p>  | <p>M. Hyden</p>                    |
| <p><b>II. Roll Call (Determination of Quorum)</b></p>   | <p>I. Hazelwood</p>                |
| <p><b>III. Agenda</b><br/> A. Additions/Deletions<br/> B. Approval of Minutes</p>                 | <p>S. Keene</p>                    |
| <p><b>IV. Minutes</b></p>   | <p>I. Hazelwood</p>                |
| <p><b>V. President's Report</b></p>   | <p>M. Hyden</p>                    |
| <p><b>VI. Treasurer's Report</b><br/> A. Budget Report<br/> B. Membership Report</p>              | <p>B. Bryant</p>                   |
| <p><b>VII. Old Business</b></p>   |                                    |
| <p><b>VIII. New Business</b><br/> A. 2017 SAEOPP Conference<br/> B. KAEOPP Committee Reports:</p> | <p>S. Keene</p>                    |
| <p>    I. Archives</p>  | <p>A. Cooper</p>                   |
| <p>    II. Awards/Scholarships</p>  | <p>B. Morrison</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>T. Rowland/J.Cady</p>           |
| <p>    VII. Finance</p>   | <p>D. Connell/B. Bryant</p>        |
| <p>    VIII. Membership</p>   | <p>B. Bryant/B. Morrison</p>       |
| <p>        i. Emerging Leaders</p>  | <p>S. Bryant/S. St.Louis-Smith</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. Student Initiatives</p>   | <p>C.George/M. Hyden</p>           |
| <p>        i. Adult/College Student Comp.</p>   | <p>T. Rowland</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>S. Bryant</p>                   |
| <p>        v. Scholars Bowl</p>   | <p>B. Bryant</p>                   |
| <p>    XI. TRIO Alumni Society</p>  | <p>C. Prichard/H. Branscum</p>     |
| <p>    XII. Ad Hoc</p>  |                                    |
| <p>        i. KY College &amp; Career Coalition (Ky3C)</p>  | <p>D. Connell</p>                  |
| <p>        ii. Program Task Forces</p>  | <p>T. Stewart</p>                  |
| <p>        iii. Technology</p>  | <p>C. George/M. Hyden</p>          |
| <p>        iv. TRIO Day 2017</p>  | <p>D. Clark-Sarr/S. Keene</p>      |

**IX. Announcements**

A. Introduction of New Members/Personnel Changes

B. Upcoming Events

I. KY TRIO Day 2016 – February 24-25 - Murray, KY (Murray State Univ.)

II. COE Policy Seminar – March 19-22 – Washington, DC

III. SAEOPP Student Initiatives –April 8, 2017 – Atlanta, GA

IV. KAEOPP Spring Meeting – April 19-20, 2017 – Berea, KY – Boone Tavern Inn

**X. Adjournment**