



Kentucky Association of Educational Opportunity Program Personnel

Business Meeting Agenda

Hyatt Hotel Savannah

Savannah, GA

February 7, 2018

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| <p>I. Call to Order</p> | <p>M. Hyden</p> |
| <p>II. Roll Call (Determination of Quorum)</p> | <p>B. Bryant</p> |
| <p>III. Agenda
 A. Additions/Deletions
 B. Approval of Minutes</p> | <p>S. Keene</p> |
| <p>IV. Minutes</p> | <p>T. Stewart</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</p> | |
| <p>VIII. New Business
 A. 2018 SAEOPP Conference
 B. KAEOPP Committee Reports:</p> | <p>S. Keene</p> |
| <p> I. Archives</p> | <p>A. Cooper</p> |
| <p> II. Awards/Scholarships</p> | <p>C. Prichard</p> |
| <p> III. Constitution</p> | <p>T. Rowland/C. George</p> |
| <p> IV. Communication</p> | <p>T. Stewart</p> |
| <p> V. Conference</p> | <p>C. George</p> |
| <p> VI. Fair Share/Development</p> | <p>T. Rowland/B. Morrison/S. Keene</p> |
| <p> VII. Finance</p> | <p>D. Connell/B. Bryant</p> |
| <p> VIII. Membership</p> | <p>B. Bryant/T. Stewart</p> |
| <p> i. Emerging Leaders</p> | <p>C. Prichard</p> |
| <p> ii. Inclusion</p> | <p>C. George/T. Stewart</p> |
| <p> iii. Mentoring</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>C. Riddle</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 & Career Coalition (Ky3C)</p> | <p>D. Connell</p> |
| <p> ii. Program Task Forces</p> | <p>T. Stewart</p> |
| <p> iii. Technology</p> | <p>M. Donovan /M. Hyden</p> |
| <p> iv. TRIO Day 2017</p> | <p>H. Branscum</p> |

IX. Announcements

A. Introduction of New Members/Personnel Changes

B. Upcoming Events

- I. KY TRIO Day 2017 – February 23-24 – Berea, KY (Berea College)
- II. COE Policy Seminar – March 11-14 – Washington, DC
- III. SAEOPP Student Initiatives –March 31 – Atlanta, GA
- IV. KAEOPP Spring Meeting – April 17-18– Bowling Green, KY
- V. KNCT-3 Conference – October 14-17 – Louisville, KY (Galt House)

X. Adjournment