



KY TRIO/SAEOPP Business Meeting
February 5, 2019
2:45 p.m. – 4:15 p.m.
Ritz Carlton, New Orleans, LA

- I. Call to Order** Matthew Hyden
- II. Roll Call** Benji Bryant
- III. Agenda** Stephen Keene
- IV. Minutes from October 16, 2018 KY TRIO Business Meeting** Tamara Stewart
- V. Welcome New Members/Promotions** Matthew Hyden
- VI. President’s Report** Matthew Hyden
- VII. Treasurer’s Report** Benji Bryant
 - A. Budget Report
 - B. Membership Report
- VIII. Old Business**
 - A. Archives: Dr. Rich Hunley Scholarship Summary Jeremy Johnson
- IX. New Business**
 - A. KAEOPP Committee Reports
 - I. Awards/Scholarships Dr. Michelle Carter
 - II. Constitution Tom Rowland
 - III. Communication Tamara Stewart
 - IV. Conference Committee Dr. Chris George
 - i. 2019 Spring Meeting
 - V. Fair Share/Development Tom Rowland/Becca Morrison
 - VI. Finance Dan Connell
 - VII. Emerging Leaders Matthew Hyden
 - VIII. KY TRIO Task Force Updates
 - i. Becca Morrison: UB Task Force Facilitator
 - ii. Michelle Carter/Sean Stokes: SSS Task Force Co-Facilitators
 - iii. Denise Hardesty/Bethany Smith: ETS Task Force Co-Facilitator
 - iv. Tom Rowland: Chairperson for the EOC Task Force
 - IX. Nominating Tom Rowland
 - X. TRIO Alumni Society Holly Branscum
 - XI. Technology (Website) Zak Hess
 - XII. Partnerships
 - i. KY College & Career Coalition (Ky3C) Dan Connell
 - ii. 1st Generation Conference, November 8, 2019 Tamara Stewart
 - B. TRIO Day 2019 Crystal Riddle
 - I. Student Initiatives

X. Upcoming Dates

- A. KY TRIO Day: February 22-23, 2019, Morehead State University, Morehead, KY
- B. COE Policy Seminar: March 24-27, 2019, Washington D.C.
- C. Various Priority Training sponsored by US Department of Education, visit <https://www2.ed.gov/programs/triotrain/opportunities.html>
- D. KY TRIO Spring Meeting: April 9-10, 2019, Richmond, KY
- E. COE 38th Annual Conference: September 8-11, 2019, Chicago, IL
- F. October 6-9, 2019, Gatlinburg, Tennessee

XI. Adjourn