

IATP Board Meeting Agenda
Thursday, January 14th 2021

AGENDA

Call to Order at 2:04 pm

Roll Call

Evelyn Carter, Becky Cochran, Janelle Culley, Arielle Horan, Heather Maib, Hillary O'Brien, Maurice Pittman, Jessica Samuels, Megan Simila

Reports

President – Arielle

- Introduction of new committee chairs
- Hillary has added timelines on the shared Google drive. Please add important agenda items on the timeline so new board members know what to expect when they take over a position
- Newsletter- Arielle will give this a try this spring.
- Congrats to Rev. Raphael Warnock, new Georgia senator and UB alum. IATP will be sending a card to congratulate him!

Past President – Evelyn

Had a discussion with Holly Edwards regarding the Idaho ELI cohort. They asking questions such as:

- What are your state's strengths?
- Are there any challenges within your state?
- What do other states do better than you?
- Does your state have solid financial support?
- What processes are working well?

Evelyn would like some feedback as to how to answer the questions. Arielle will submit answers to the questions after some thought. She'll forward the email to the committee so everyone can read the responses; we'll discuss this more at February meeting.

President Elect – Megan

- Many TRIO staff do not know much about Fair Share. Please check out the flyer and give Megan feedback. It will bring awareness to Idaho's Fair Share program.
- There is an IATP grant opportunity worth \$2000. It includes a marketing package. This will be awarded to nonprofit programs who serve under-served populations. Please contact Megan with ideas you have for a long-term initiative. We'll address this at our next meeting.

Treasurer – Heather

Understanding the 990 tax form is top priority on her agenda. IATP currently has \$9216.14 in the budget. Megan asked about scholarship funds available; Heather is hoping to know how much to keep in reserve for things like policy seminar, etc. Once confirmed, the board may be able to budget some funds for student scholarships in 2021.

Committee Updates

Public Relations – Hillary

- 2021 Factbook: Committee will send out the request for student stories and APR data tomorrow. Both of these items will be due by mid-February. She needs to hold to this deadline because she has a printing deadline by early March. Last year, no factbooks were printed due to Covid. Evelyn requested printed copies of the Factbook.
- Website comment box/contact form: IATP members can submit a comment which can be shared either anonymously or by including their contact information. Janelle asked if we had to have both options; Hillary will look into that.
- Brief 'Discord' updates: there are a few areas of concern. Namely, if a lot of people are chatting things can get missed. Discord is much more casual than the Listserve, so we don't want to lose important things. She's looking into adding two channels: FAQ and Important Updates. Participating in Discord would not be required; it's a way to communicate with other IATP members and keep the conversation open.

Alumni Relations – Julia

- Committee members were given access to the Discord Alumni channel and encouraged to join. Committee will continue to utilize this platform and test it out for additional communication.

Government Relations – Janelle

- Committee is finalizing a committee "charter" to help frame our purpose, goals, and what projects to focus on. This must be done prior to tackling any projects so everyone is on board.
- Committee hopes to reach out to other state committees to hear about their work. Specifically, Oregon, as they received that huge state grant. They are curious what other states are working on.

Scholarship – Jessica

She will speak with Heather regarding the budget. She is also asking for committee members, and plans to schedule a Zoom meeting for Fri, 1/22/21. If possible, it would be best to include a member from each institution. Jessica asked for ideas from the IATP board to improve the way the board calls for student submissions. She will discuss details for the application and utilizing a scoring template with Arielle and Heather next week. Evelyn plans to send a scoring template to Jessica to look over.

IATP Conference – *(in need of leadership)*

Arielle has someone in mind as a committee lead but more information will be forthcoming.

Membership – Maurice

He has some ideas about how to introduce Idaho state and to define some terms for new IATP members. He is excited to take on this leadership role!

Unfished Business

- IATP Website updates: please get photo/bio in to Hillary
- IATP open positions (Conference Committees): Arielle has a few 'asks' out and is waiting to hear back.
- Regarding the 'Supervisor Kit' we discussed at the board meeting in December 2020: Maurice will get his ideas on paper and will discuss at next board meeting.

New Business

- 2021 Conference: tentative dates of April 14-16, 2021
 - It was discussed that with the difficulty in reserving space, social distancing, and budgets it makes sense to plan for a virtual conference. Arielle called for a vote: the virtual option passed.
 - Membership committee – it would be fun to create a special event for newcomers
 - Scholarship committee – hopefully we can get scholarships announced
 - Conference committee needed
 - Evelyn requested for a committee member to contact COE regarding the dates
- Recruitment for new committees
- (move this to unfinished business for next month's meeting) Idea: once monthly Zoom workshops/sharing content to get engagement. Who has some really cool ideas to share for programming, recruitment, etc.? Potentially split into youth/adult serving?
- Mike Rupp – BSU – GEAR Up potential collaboration for youth-serving programs? Contact Arielle if you have ideas or would like to part of this.
- Website comment box

Adjournment at 3:00 pm