

##### PRESIDENT

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**PRESIDENT-ELECT**

**2017 Conference Co-chair**

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# PAST- PRESIDENT

**2017Conference Co-chair**

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**SECRETARY**

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Pennsylvania Association of TRIO Programs

c/o Talent Search

Penn State University

401 Grange Building

University Park, PA 16802

**Pennsylvania Association of TRIO Programs**

**State Membership Meeting**

**Charleston Marriott Town Center (Charleston, WV)**

**Monday, April 10, 2017 ~ 3:30 p.m.**

1. **Call to Order** – April Belback

2. **Roll Call** – Maxine Cook

3. **Approval of State Meeting Minutes from October 13, 2016 (at PA TRIO Conference)** – Maxine Cook

4. **Treasurer’s Report** – Melissa Derhammer

5. **President’s Report** – April Belback

6. **Past-President’s Report / Fair Share** – prepared by Susan Powell;

presented by April Belback

7. **MEAEOPP Report** – April Belback and Kim Shelton

8. **Committee Reports** – Committee Chairs / Co-Chairs

 a. Conference Planning / President-Elect – Kim Shelton & Susan Powell

 b. Development – Christal Graham-Jones

 c. Financial Affairs – Leo Conway

 d. Legislative Affairs – Michele Lagnese

 e. Membership – prepared by Anne Heinzeroth; presented by Leo Conway

f. Nominations / Elections – prepared by Susan Powell;

presented by Maxine Cook

 g. Public Relations – Frank DelleCurti

 h. Scholarship – prepared by Loriann Irving; presented by Michele Lagnese

9. **Unfinished Business**

 a. One-Day Professional Development Seminars for Spring 2017

 b. Committee membership

 c. T-shirts sales

 d. PA TRIO Strategic Plan

10. **New Business**

 a. Emerging Leaders Institute (ELI) Members for PA

 b. Policy Seminar Follow-up / Appropriations Letters

11. **Announcements**

 a. 2017 PA TRIO Conference / Ligonier, PA: October 17-20

 b. COE’s 36th Annual Conference / Washington, DC: September 13-16, 2017

12. **Adjournment**