

Sunday, September 20th, 2020 at 6 PM CDT - Meeting of the Board

1. Call to Order

Thomas Ray Garcia called to order an official meeting of the board of directors on September 20th, 2020 via Skype.

2. Attendance

Thomas Ray Garcia conducted attendance. The following persons were present: Thomas Ray Garcia, Ben Garza, Isaac Bailon-Martinez, Cristian Mercado

3. Review August Objectives

- a. Online Programming
 - i. One-on-one sessions on college discovery, college admissions essay writing, and extracurricular description writing.
 - ii. Google Meets classroom visits every Tuesday and Wednesday.
 - iii. Fall 2020 School Partner Plan
 - iv. Website Metrics
- b. Mentor Outreach
 - i. Mentor Connection Plan
 - ii. Mentor-Mentee Connections
- c. Community partnerships
 - i. Ruiz Erectors LLC
 - ii. Arise Adelante
 - iii. IDRA
 - iv. Rio Grande Guardian
- d. Scholarship Committee
 - i. Fundraiser Results
 - ii. Future Plans
- e. Budget and Finance Report
 - i. General Fund Budget Summary
 - ii. Scholarship Fund Budget Summary
 - iii. Emergency Aid Budget Summary

4. Resolve To:

- a. Discuss revisions to scope and goals of Emergency Aid
 - i. Possibility of forming committee
 - ii. Possibility of rebranding
 - iii. Possibility of expanding or limiting audience
 - iv. Possibility of increasing or decreasing disbursement amounts
- b. Review Impact Scholarship raffle results
- c. Discuss expansion of advisory board

5. Consideration and action on any:

- a. Ratify Emergency Aid Committee Charter
 - i. 3-0 approved
- b. Nominate Nick Slack to advisory committee
 - i. 3-0 approved

6. Plan officer and board objectives:

- a. Thomas:
 - i. Continue fall 2020 online programming.
 - ii. Recruit emergency aid committee member(s).
 - iii. Research local chapters of United for College Success.
 - iv. Plan October professionalization workshop for mentors with Matt Eventoff.
- b. Cristian:
 - i. Facilitate mentor-mentee connection meetings.
 - ii. Connect with Nick Slack on medical field mentors.
- c. Ben:
 - i. Reach out to Potential Donors.
 - ii. Build on Past Contacts.
- d. Isaac:
 - i. Connect with ARISE through IDRA on fall 2020 programming.
 - ii. Share children's picture book project with ARISE staff.

Meeting adjourned at 7:48 PM CDT

Secretary Signature: _____

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