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**ASPIRA REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
WEDNESDAY, NOVEMBER 18, 2020 - 6:00 PM –8:00 PM**

Based on the current public health concerns, ASPIRA has determined that it is neither practical nor prudent to hold an in-person meeting of the Board of Directors on November 18, 2020. This Board meeting will be remote via ZOOM.

NOTICE IS HEREBY GIVEN that the undersigned Chairman of the Board of Directors of ASPIRA Inc. of Illinois, will conduct a scheduled meeting of the Board of Directors to begin at **6:00 pm on Wednesday, November 18, 2020 via ZOOM Conference Call.**

Join Zoom Meeting

<https://zoom.us/j/93391328619>

One Tap Mobile

+13126266799,,93391328619# US (Chicago)

The purpose of the meeting is set forth in the following agenda:

AGENDA

Items in BOLD require Board action

- I. Call to Order
- II. Roll Call
- III. **Approval of Agenda**
- IV. **Vote to approve Minutes from 8-19-2020**
- V. Opportunity for Public Comment
- VI. Chairman Rodriguez Remarks
- VII. CEO Grillo's Report
- VIII. Committee Reports
 - a. Finance – Director Vidal, Finance Chair
 - b. Education – Director Panomitros, Education Chair
 - c. Programs – Director O. Martinez, Programs Chair
 - d. Marketing & Communication – Director Davila, Marketing & Communication Chair
 - e. Fundraising & Development – Director Jaramilla, Fundraising & Development Chair
 - f. Facilities – Director L. Martinez, Facilities Chair
- IX. Updated Return Plan
- X. **Approval of 2020 ASPIRA Inc. of Illinois Audit Report**

To empower the Puerto Rican and Latino community through advocacy and the education and leadership development of its youth.

- XI. **Approval of Resolutions: Mr. Juan M. Mendez – Past Board Member of ASPIRA Inc. of Illinois**
- XII. **Closed Session**

The ASPIRA Board will go into closed session as permitted by provisions of the Illinois Open Meetings Act, 5 ILCS 120/1 et seq., the Board may discuss matters related to the appointment, employment, or dismissal of an employee or officer, litigation, collective negotiations, and other exempt items that may come before the Board.

- XIII. **Open Session**
- XIV. **Adjournment**

/s/ David S. Rodriguez, Chairman