



3013 North Monticello Avenue  
Chicago, Illinois 60618  
(773) 252-0970  
www.aspirail.org

**ASPIRA REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS  
WEDNESDAY, FEBRUARY 16, 2022 - 6:00 PM VIA ZOOM**

*Pursuant to Public Act 101-640, Gubernatorial Disaster Proclamation and Executive Order No. 97 issued by Governor Pritzker, Board members will participate electronically using a Zoom Webinar at the link noted below which the public may join live. In order for us to prepare appropriately, please join the meeting promptly at 6:00 p.m., February 16, 2022 to sign up for public comment, if you desire to address the Board.*

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, February 16, 2022**. This zoom meeting will be conducted via the following link:

*Join Zoom Meeting*  
<https://us06web.zoom.us/j/81971145199>

*Meeting ID: 819 7114 5199; One tap mobile - 13126266799*

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: Agenda of 2-16-2022**
- IV. **Approval: Minutes of 6-30-2021 ASPIRA Board of Directors Meeting**
- V. Opportunity for Public Comment
- VI. Chairman Remarks
- VII. CEO Fernando E. Grillo Report
- VIII. **Approval: Chairman of the Board Renewal Term - David S. Rodriguez - November 7, 2021 to November 7, 2023**
- IX. **Approval: Board Director Renewal Term - Tanya E. Jaramilla - April 11, 2021 to April 11, 2023**
- X. **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.
- XI. **Open Session**
- XII. **Adjournment**

**/s/ David S. Rodriguez, Chairman**