



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 17, 2021 - 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, February 17, 2021 via ZOOM Conference Call.**

Join Zoom Meeting

<https://zoom.us/j/92260215887> **One Tap Mobile +13126266799,,92260215887# US**

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 11-18-2020**
- V. Opportunity for Public Comment
- VI. Chairman Remarks
- VII. CEO Fernando E. Grillo Report
- VIII. Board Committee Reports
- IX. **Approval - Adoption of Aspira Illinois Does Business As (DBA)**
- X. **Approval - ASPIRA Priorities and Value Statement**
- XI. **Approval - Amendment to Bylaws Incorporating a Parent Member to the ASPIRA Board of Directors Pursuant to Illinois Public Act 101-0201 (Effective Jan. 1, 2020)**
- 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