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

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 was held remote via ZOOM.

I. **Call to Order:** 6:02pm. The meeting of the ASPIRA of Illinois Board was held via Zoom Virtual Conference Call.

II. **Roll Call:**

David Rodriguez, Board Chair	Present
Luis Martinez, Director	Present
Gustavo Vidal, Director	Present
Anne Panomitros, Director	Present
Yvonne Davila, Director	Present
Tanya Jaramilla, Director	Present
Oscar Martinez	Present
Francesca Guzman, Student Director	Present

Quorum reached.

III. **Approval of Agenda:** Motion to approve agenda was made by Director Panomitros, and seconded by Director O. Martinez. Motion carried.

Roll Call	
David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes
Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez, Director	Yes
Francesca Guzman, Student Director	Yes

IV. **Opportunity for Public Comment:** No requests for public comment.

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

- V. **Vote to approve Minutes from 8-19-2020:** Motion to approve was made by Director O. Martinez, and seconded by Director Panomitros. Motion carried.

Roll Call	
David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes
Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez, Director	Yes
Francesca Guzman, Student Director	Yes

- VI. Board Chair David Rodriguez Presented 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 & Communications – 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:** Motion to approve was made by Director Jaramilla, and seconded by Director Panomitros. Motion carried.

Roll Call	
David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes
Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez, Director	Yes
Francesca Guzman, Student Director	Yes

XI. **Approval of Resolution: Mr. Juan M. Mendez – Past Board Member of ASPIRA Inc. of Illinois.** Motion to approve was made by Director Davila and seconded by Director O. Martinez. Motion carried.

Roll Call	
David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes
Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez, Director	Yes
Francesca Guzman, Student Director	Yes

XII. **Closed Session:** Motion to move to closed session was made by Director Panomitros and seconded by Director Davila. Motion carried.

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.

Roll Call	
David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	---
Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez, Director	Yes
Francesca Guzman, Student Director	Yes

XIII. **Open Session:** Motion to move to closed session was made by Director Jaramilla and seconded by Director Davila. Motion carried.

Roll Call	
David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	---
Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez, Director	Yes
Francesca Guzman, Student Director	Yes

XIV. **Adjournment @ 8:30pm:** Motion to adjourn was made by Director O. Martinez, and seconded by Director Panomitros. Motion carried.

Roll Call	
David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	---
Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez, Director	Yes
Francesca Guzman, Student Director	Yes

Minutes prepared by: Maggie Garcia