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

I. **Call to Order:** 6:26pm. 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	Absent
Tanya Jaramilla, Director	Present
Dinorah Jimenez, Parent Director	Absent
Francesca Guzman, Student Director	Absent

Quorum reached.

III. **Approval of Agenda:** Motion to approve agenda was made by Director Martinez and seconded by Parent Director Jimenez. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes
Dinorah Jimenez, Parent Director	Yes

IV. **Vote to approve Minutes from 6-30-2021:** Motion to approve was made by Director Martinez and seconded by Parent Director Jimenez. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes

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

Dinorah Jimenez, Parent Director	Yes
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V. Opportunity for Public Comment: None requested

VI. Board Chair David Rodriguez Presented Remarks

VII. CEO Grillo's Presented Report

VIII. **Approval – Chairman of the Board Renewal Term – David S. Rodriguez – November 7, 2021 to November 7, 2023.** Motion to approve was made by Parent Director Jimenez and seconded by Director Martinez. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes
Dinorah Jimenez, Parent Director	Yes

IX. **Approval – Board Director Renewal Term – Tanya E. Jaramilla – April 11, 2021 to April 11, 2023.** Motion to approve was made by Director Jimenez and seconded by Vidal. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes
Dinorah Jimenez, Parent Director	Yes

X. **Closed Session:** Motion to go in to Closed Session was made by Parent Director Jimenez and seconded by Director Vidal. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes
Dinorah Jimenez, Parent Director	Yes

XI. **Open Session:** Motion to return to Open Session was made by Director Vidal and seconded by Parent Director Jimenez. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes
Dinorah Jimenez, Parent Director	Yes

XII. **Adjournment at 8:09pm:** Motion to adjourn was made by Parent Director Jimenez and seconded by Director Martinez. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes
Dinorah Jimenez, Parent Director	Yes

Minutes prepared by: April Curtis/Maggie Garcia