



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

**ASPIRA REGULAR BOARD MEETING MINUTES
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
WEDNESDAY, JUNE 22, 2022 – 6:30PM 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 6:30 p.m., June 22, 2022, to sign up for public comment, if you desire to address the Board.

I. **Call to Order:** 6:34pm. The meeting of the ASPIRA of Illinois Board was held via Zoom Virtual Conference Call.

II. **Roll Call:**

David Rodriguez, Board Chair	Present
Gustavo Vidal, Director	Present
Tanya Jaramilla, Director	Present
Julio Santiago, Director	Present
Luis Martinez, Director	Excused
Francesca Guzman, Student Director	Absent

Quorum reached.

III. **Approval of Agenda:** Motion to approve agenda was made by Director Vidal and seconded by Director Jaramilla. Motion carried.

David Rodriguez, Board Chair	Yes
Gustavo Vidal, Director	Yes
Tanya Jaramilla, Director	Yes
Julio Santiago, Director	Yes

IV. **Vote to approve Minutes from 5-18-2022:** Motion to approve was made by Director Vidal and seconded by Director Jaramilla. Motion carried.

David Rodriguez, Board Chair	Yes
Gustavo Vidal, Director	Yes
Tanya Jaramilla, Director	Yes
Julio Santiago, Director	Yes

- V. Opportunity for Public Comment: None requested
- VI. Board Chair David Rodriguez Presented Remarks
- VII. CEO Grillo’s Presented Report
- VIII. Board Committees (Tabled to June 29, 2022 Board Meeting)
 - a. Finance
 - b. Planning & Facilities
 - c. Fundraising & Development
 - d. Education
 - e. Communications & Marketing
- IX. **Approval – Temporary Office Lease.** Motion to approve was made by Director Vidal and seconded by Director Jaramilla. Motion carried.

David Rodriguez, Board Chair	Yes
Gustavo Vidal, Director	Yes
Tanya Jaramilla, Director	Yes
Julio Santiago, Director	Yes

- X. **Closed Session 7:03pm:** Motion to go in to Closed Session was made by Director Vidal and seconded by Director Santiago. Motion carried.

David Rodriguez, Board Chair	Yes
Gustavo Vidal, Director	Yes
Tanya Jaramilla, Director	Yes
Julio Santiago, Director	Yes

- XI. **Open Session 7:56pm:** Motion to return to Open Session was made by Director Santiago and seconded by Director Vidal. Motion carried.

David Rodriguez, Board Chair	Yes
Gustavo Vidal, Director	Yes
Tanya Jaramilla, Director	Yes
Julio Santiago, Director	Yes

XII. **Adjournment at 7:58pm:** Motion to adjourn was made by Director Vidal and seconded by Director Jaramilla. Motion carried.

David Rodriguez, Board Chair	Yes
Gustavo Vidal, Director	Yes
Tanya Jaramilla, Director	Yes
Julio Santiago, Director	Yes

Minutes prepared by: Maggie Garcia