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**DRAFT (NOT FOR PUBLICATION)**

**ASPIRA SPECIAL BOARD MEETING  
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS  
THURSDAY, APRIL 7, 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., April 7, 2022 to sign up for public comment, if you desire to address the Board.*

Join Zoom Meeting <https://us06web.zoom.us/j/88392612176>

Meeting ID: 883 9261 2176 One tap mobile +13126266799,,88392612176# US (Chicago)

NOTICE IS HEREBY GIVEN that the undersigned Chairman of the Board of Directors of ASPIRA Inc. of Illinois, will conduct a Special Meeting of the Board of Directors to begin at 6:30pm on Thursday, April 7, 2022. The purpose of the meeting is set forth in the following agenda:

**Agenda**

**(Items in BOLD require Board action)**

**I. Call to Order:** 6:35PM. The meeting of the ASPIRA of Illinois Board was held via Zoom Virtual Conference Call Thursday, April 7, 2022.

**II. Roll Call:**

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

Quorum reached.

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

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

IV. Opportunity for Public Comment: None requested.

V. **Approval of Operating Budget FY2022.** Motion to approve was made by Director Vidal, and seconded by Director Jaramilla. Motion carried.

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

VI. **Approval of Audit FY2021.** Motion to approve was made by Director Vidal, and seconded by Director Martinez. Motion carried.

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

VII. **Approval of CEO to execute Contract to Purchase building at 2900 N. Central Avenue, Chicago, IL 60634.** Motion to approve was made by Director Martinez, and seconded by Director Vidal. Motion carried.

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

VI. **Adjournment @ 7pm:** Motion to adjourn was made by Director Vidal, and seconded by Director Martinez. Motion carried.

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

Minutes prepared by: Maggie Garcia