



3013 North Monticello Avenue  
Chicago, Illinois 60618  
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**ASPIRA REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS  
THURSDAY, SEPTEMBER 8, 2022 - 6:30 PM VIA ZOOM**

*Gubernatorial Disaster Proclamation and Executive Order 2022-18 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., September 8, 2022 to sign up for public comment, if you desire to address the Board.*

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 **6:30 pm on Thursday, September 8, 2022**. This zoom meeting will be conducted via the following link:

Join Zoom Meeting

<https://us06web.zoom.us/j/86235771418>

Meeting ID: 862 3577 1418

One tap mobile

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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: Agenda of 9-8-2022**
- IV. **Approval: Minutes of 6-29-2022 ASPIRA Board of Directors Meeting**
- V. Opportunity for Public Comment
- VI. Chairman Remarks
- VII. CEO Fernando E. Grillo Report
- VIII. Board Committees
  - a. Education
  - b. Finance
  - c. Fundraising & Development

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

- d. Planning & Facilities
- e. Communications & Marketing

- IX. **Approval: New Board Member - Rosemary Lugo-Gross - Term September 8, 2022 to September 8, 2024**
- X. **Approval: New Parent Board Member - Julia Madera - Term September 8, 2022 to September 8, 2024**
- XI. **Approval: New Student Board Member - Gabriela Gonzalez - Term September 8, 2022 to September 8, 2022**
- XII. **Approval: Financial Policies & Procedures Handbook - Revised August 2022**
- XIII. **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.
- XIV. **Open Session**
- XV. **Adjournment**

**/s/ David S. Rodriguez, Chairman**