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**ASPIRA REGULAR BOARD MEETING MINUTES
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
THURSDAY, SEPTEMBER 8, 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., September 8, 2022, to sign up for public comment, if you desire to address the Board.

I. **Call to Order:** 6:33pm. 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	Present
Francesca Guzman, Student Director	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
Gustavo Vidal, Director	Yes
Tanya Jaramilla, Director	Yes
Julio Santiago, Director	Yes
Luis Martinez, Director	Yes

IV. **Vote to approve Minutes from 6-29-2022:** Motion to approve was made by Director Jaramilla and seconded by Director Vidal. Motion carried.

David Rodriguez, Board Chair	Yes
Gustavo Vidal, Director	Yes

Tanya Jaramilla, Director	Yes
Julio Santiago, Director	Yes
Luis Martinez, 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 (discussed in CEO’s report)

- a. Finance
- b. Planning & Facilities
- c. Fundraising & Development
- d. Education
- e. Communications & Marketing

IX. **Approval – New Board Member – Rosemary Lugo-Gross – Term September 8, 2022 to September 8, 2024.** Motion to approve was made by Director Martinez and seconded by Director Vidal. Motion carried.

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

X. **Approval – New Board Member – Julia Madera – Term September 8, 2022 to September 8, 2024.** Motion to approve was made by Director Martinez and seconded by Director Jaramilla. Motion carried.

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

XI. **Approval – New Board Member – Gabriela Gonzalez – Term September 8, 2022 to September 8, 2024.** Motion to approve was made by Director Vidal and seconded by Director Martinez. Motion carried.

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

Julio Santiago, Director	Yes
Luis Martinez, Director	Yes

- XII. **Approval - Financial Policies & Procedures Handbook - Revised August 2022**
 Motion to approve was made by Director Jaramilla and seconded by Director Vidal.
 Motion carried.

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

- XIII. **Closed Session 7:36pm:** Motion to go into Closed Session was made by Director Vidal and seconded by Director Martinez. Motion carried.

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

- XIV. **Open Session 8:11pm:** Motion to return to Open Session was made by Director Santiago and seconded by Director Martinez. Motion carried.

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

- XV. **Adjournment at 8:13pm:** Motion to adjourn was made by Director Santiago and seconded by Director Martinez. Motion carried.

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