



Board of Director's Agenda

March 9th, 2021 @ 5:00 pm

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for March 9th, 2021

C. Approval of Minutes

- a. Motion: To approve the minutes for March 2nd, 2021
- b. Motion: To approve the minutes for February 23rd, 2021

D. Open Forum

(This time is set aside for public comment on pending or current issues.)

E. Announcements and Presentation

- a. ASI 5-Year Strategic Plan (Draft) – Marvin Hooker, Marvin Hooker Consulting Services
 - i. Provide information regarding the 5 year strategic plan for the organizations.

F. Action Items

G. Discussion

H. Director Reports

- a. ASI Board of Directors

I. Reports

- a. Vice President of Finance: *Zoe Martinez*
- b. Vice President: *Karlos Marquez*
- c. President: *Cynella Aghasi*

J. Other Reports

- a. ASI Interim Administrative Assistant: *Maria Marquez*
- b. Leadership Manager: *Katie Rotan*
- c. Executive Director: *Cesar Rumayor*

K. Closing Comments

L. Adjournment