



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON MARCH 25, 2022, AT 7:30 A.M.**

6001 GULF FREEWAY, BUILDING E, 3RD FLOOR, HOUSTON, TX 77023

Join Zoom Meeting

<https://us06web.zoom.us/j/85345395731?pwd=cGhrV2hnb255cHdjWEsrcm12U2JjUT09>

Meeting ID: 853 4539 5731 Passcode: 6001

THE ITEMS ON THIS AGENDA MAY BE TAKEN IN ANY ORDER. NO AGENDA OR DISTRICT BUSINESS WILL BE DISCUSSED EXCEPT AS NOTICED BELOW AND ANY ACTION WILL OCCUR IN THE ROOM OPEN TO THE PUBLIC. IT IS THE INTENT OF AAMA TO HAVE, AND THE MEETING WILL HAVE, A QUORUM AND PRESIDING OFFICER, OR PRESIDING OFFICER, PHYSICALLY PRESENT AT THIS LOCATION.

Mission Statement

We inspire and empower Latinos to pursue their potential and achieve success.

A. Call Meeting to Order / Roll Call

B. Open Forum for the Public Participation – Government Code 551.003(5)

C. Board Chair’s ReportB. Hernandez

D. President’s ReportJ. Jimenez

E. Board Approval Items

• February 18, 2022 Board Meeting Minutes**B. Hernandez**

• Election of 2022 Board of Director**B. Hernandez**
Alexandria Hernandez

• The Houston Regional HIV/AIDS Resource Group, Inc. 2022 Annual Submissions
Non-Profit Board of Directors and Executive Director Assurance Form..... **P. Rocha**

GIS SCHOOL DISTRICT REPORT AND EDUCATION COMMITTEE REPORTP. Quiroz / A Melara

• Approval of Board Policy 1.13, School Visitors..... **A. Melara**

F. Development/Marketing Report A. Morales / D. Ortiz

- Gala Progress Update
- Pinata Bash Details
- How Board Members Can Help

G. Executive Session

(a) Personnel and/or litigation matters in accordance with Sections 551.071 and 551.074 of the Texas Government Code, including consideration of duties of CEO, CFO and Superintendent.

- GIS Security Audit
- CEO Compensation

H. Adjournment