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**ASPIRA REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
WEDNESDAY, JUNE 22, 2022 - 6:30 PM 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., June 22, 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 Wednesday, June 22, 2022**. This zoom meeting will be conducted via the following link:

Join Zoom Meeting

<https://us06web.zoom.us/j/83199539436>

Meeting ID: 831 9953 9436

One tap mobile

+13126266799,,83199539436# US (Chicago)

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 6-22-2022**
- IV. **Approval: Minutes of 5-18-2022 ASPIRA Board of Directors Meeting**
- V. Opportunity for Public Comment
- VI. Chairman Remarks
- VII. CEO Fernando E. Grillo Report
- VIII. Board Committees
 - a. Finance
 - b. Planning & Facilities
 - c. Fundraising & Development
 - d. Education

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

e. Communications & Marketing

IX. Approval: Temporary Office Lease

X. 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.

XI. Open Session

XII. Adjournment

/s/ David S. Rodriguez, Chairman