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**SPECIAL MEETING - RESCHEDULED DATE
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
TUESDAY, DECEMBER 13, 2022 AT 6:30PM**

-IN PERSON-

**ASPIRA BUSINESS & FINANCE HIGH SCHOOL
2989 N. Milwaukee Avenue, Chicago, IL 60618
Parking will be available in the lot**

In order for us to prepare appropriately, please join the meeting promptly at 6:30 pm on Tuesday, December 13, 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 Special Meeting of the Board of Directors to begin at 6:30 pm on Tuesday, December 13, 2022. The purpose of the meeting is set forth in the following agenda:

Agenda

(Items in **BOLD** require Board action)

1. Call to Order
2. Roll Call
3. **Approval: Agenda of December 13, 2022**
4. Opportunity for Public Comment
5. 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.
6. Return to Open Session
7. **Approval: Board action concerning Board of Directors Committee Structure**
8. **Approval: Board action concerning Board of Directors Committee Membership and Chairs**
9. **Approval: Board action concerning payment of follow up Board Training Expenses**
10. Adjournment

/s/ David S. Rodriguez
Chairman of the Board