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**SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
TUESDAY, DECEMBER 20, 2022 AT 6:30PM VIA ZOOM**

Gubernatorial Disaster Proclamation and Executive Order 2022-18 issued by Governor Pritzker, Board members will participate electronically using a Zoom Webinar at the link noted below which the public may join live.

Join Zoom Meeting

<https://us06web.zoom.us/j/88392575344>

Meeting ID: 883 9257 5344

One tap mobile: +13092053325,,88392575344# US; +13126266799,,88392575344# US (Chicago)

In order for us to prepare appropriately, please join the meeting promptly at 6:30 pm on Tuesday, December 20, 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 20, 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 20, 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. Adjournment

/s/ David S. Rodriguez
Chairman of the Board