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**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS  
TUESDAY, DECEMBER 6, 2022, 6:30PM - Virtual 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. In order for us to prepare appropriately, please join the meeting promptly at 6:30 pm on Tuesday, December 6, 2022 to sign up for public comment, if you desire to address the Board.*

Join Zoom Meeting

<https://us06web.zoom.us/j/84411632152>

Meeting ID: 844 1163 2152

One tap mobile - +13092053325,,84411632152# US  
+13126266799,,84411632152# US (Chicago)

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 6, 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 6, 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**
9. **Approval: Board action concerning Evaluation Committee of the CEO**
10. Adjournment

/s/ David S. Rodriguez  
Chairman of the Board

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