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**ASPIRA REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
THURSDAY, JANUARY 12, 2023 - 6:30 PM 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 p.m., January 12, 2023 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 Thursday, January 12, 2023. This zoom meeting will be conducted via the following link:

Join Zoom Meeting

<https://us06web.zoom.us/j/85142701257>

Meeting ID: 851 4270 1257

One tap mobile

+13126266799,,85142701257# US (Chicago) - +13092053325,,85142701257# US

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 1-12-2023 ASPIRA Board of Directors Meeting**
4. **Approval: Minutes of 11-10-2022 ASPIRA Board of Directors Meeting**
5. **Approval: Minutes 11-22-2022 ASPIRA Board of Directors Special Board Meeting**
6. **Approval: Minutes of 12-13-2022 ASPIRA Board of Directors Special Board Meeting**
7. **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
To empower the Puerto Rican and Latino community through advocacy and the education and leadership development of its youth.

an employee or officer, litigation, collective negotiations, and other exempt items that may come before the Board.

8. Return to Open Session

9. Opportunity for Public Comment

10. Chairman Remarks

11. CEO Fernando E. Grillo Report

12. Board Committees

- Education
- Finance
- Fundraising & Development
- Planning & Facilities
- Communications & Marketing

13. Approval: Election of Officers

14. Approval: Creation of Additional Committee

15. Approval: Collective Bargaining Agreement (CBA) with Local 399 for Maintenance Technicians

16. Approval: Renewal of Line of Credit with Old Second Bank (OSB)

17. Adjournment

/s/ David S. Rodriguez, Chairman