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RESCHEDULED FROM MAY 11, 2023
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
THURSDAY, JUNE 29, 2023, AT 6:30 PM (IN PERSON)

In order for us to prepare appropriately, please join the meeting promptly at 6:30 PM on Thursday, June 29, 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 Meeting of the Board of Directors to begin at 6:30 PM on Thursday, June 29, 2023, at ASPIRA Business & Finance High School, 2989 N. Milwaukee Avenue, Chicago IL 60618. 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. Opportunity for Public Comment
4. **Approval: Minutes of 3-9-2023 Board Meeting**
5. Chairman Santiago Report
6. President & CEO Grillo Report
7. Committee Reports
8. **Approval: Corporate Resolution to Authorize Chair as Signatory on Bank Accounts at Old Second Bank, U.S. Bank, and Wintrust**
9. 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.
10. Return to Open Session
11. Adjournment

/s/ Julio Santiago

Chairman

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