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**REGULAR MEETING
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
MONDAY, JULY 31, 2023, AT 6:30 PM (IN PERSON)**

In order for us to prepare appropriately, please join the meeting promptly at 6:30 PM on Monday, July 31, 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 Monday, July 31, 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: Agenda 7-31-2023 - 6:30pm**
5. **Approval: Minutes of 7-20-2023 6:30 PM Board Meeting**
6. **Approval: Minutes of 7-20-2023 8 PM Board Meeting**
7. Chairman Santiago Report
8. Committee Reports
9. **Approval: 2023-2024 ASPIRA Board of Directors Meeting Dates**
10. **Approval: \$50K MDV Building Renovation Expenses - New Headquarter for Central Office Staff**
11. 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.
12. Return to Open Session
13. Adjournment

/s/ Julio Santiago, Chairman