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**SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
MONDAY, AUGUST 21, 2023, AT 5PM (IN PERSON)**

In order for us to prepare appropriately, please join the meeting promptly at 5PM on Monday, August 21, 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 Special Meeting of the Board of Directors to begin at 5PM on Monday, August 21, 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. **Approval: Agenda 8-21-2023 - 5pm**
4. Opportunity for Public Comment
5. Chairman Santiago Report
6. 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. Approval: CEO Settlement Agreement
14. Approval: Selection of Interim CEO
15. Adjournment

/s/ Julio Santiago, Chairman