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**REGULAR MEETING
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
WEDNESDAY, OCTOBER 25, 2023, AT 6:30 PM (IN PERSON)**

In order for us to prepare appropriately, please join the meeting promptly at 6:30 PM on Wednesday, October 25, 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 Wednesday, October 25, 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 10-25-2023 - 6:30pm**
4. Opportunity for Public Comment
5. **Approval: Minutes of 9-6-2023 6:30 PM Board Meeting**
6. Chairman Santiago Report
7. Interim CEO Lopez Report
8. Committee Reports
9. **Approval: New Board Member - Debra Cruz**
10. **Approval: New Board Member - Dr. Armen Alvarez**
11. **Approval: New Board Member - Luis Diaz-Perez**
12. **Approval: New Board Member - Yolanda Frontany**
13. **Approval: New Student Board Member - Anthony Pritchett**
14. **Approval: 2023-2024 ASPIRA Budget**
15. **Approval: Additional Fullerton Building Renovation Expense**

16. 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.

16. Return to Open Session

17. Adjournment

/s/ Julio Santiago, Chairman