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Notice of a Executive Committee Meeting

NOTICE IS HEREBY GIVEN that the ASPIRA Board of Director's Executive Committee will hold a meeting on **Wednesday, June 5, 2024, 6:00 PM** at ASPIRA MDV Center, 3909 W. Fullerton Ave., Chicago, IL 60647. The purpose of the meeting is set forth in the following agenda.

AGENDA

1. Committee Assignments
2. Fundraising plan
3. Revision of bylaws
4. Strategic Planning Retreat for July
5. Confidentiality and Code of Ethics

/s/ Armen Alvarez, Chairman

/s/ Cynthia Yuqui, Secretary