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Notice of a Board Meeting **ASPIRA Board of Directors**

NOTICE IS HEREBY GIVEN that the ASPIRA Board of Directors will hold their Annual meeting on **Wednesday, September 11, 2024, 6:30 PM** at ASPIRA Business and Finance High School, 2989 N. Milwaukee Ave, Chicago IL 60618. The Agenda of Matters to be Considered at this meeting is set forth.

Members of the Public: If you wish to address the Board, please join the meeting promptly at 6:30 pm and register with the board secretary.

Agenda

1. Call to Order
2. Roll Call
3. **Approval of the Agenda**
4. **Approval of June 26, 2024 Regular Meeting Minutes**
5. Public Comment
6. Chairman Report
7. CEO Lopez Report
8. Finance Committee / Treasurer's Report
9. Standing Committees Reports
10. Board Member Term Renewal of Director Rosemary Lugo-Gross

Motion to renew Director Rosemary Lugo-Gross' appointment to the ASPIRA Board of Directors for a two-year term

11. Board Member Term Renewal of Director Luis Martinez

Motion to renew Director Luis Martinez' appointment to the ASPIRA Board of Directors for a two-year term

12. Motion to Enter Closed Session – The Board of Directors will conduct a closed session to consider the following subjects:

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, specific volunteers, or legal counsel for ASPIRA. 5 ILCS 120/2(c)(1)**
- b. The selection of a person to fill a public office, or the discipline, performance or removal of the occupant of a public office. 5 ILCS 120/2(c)(3)**

13. Return to Open Session

14. Action to accept resignation of Board Member/Officer, Dr. Armen Alvarez

Motion to accept Dr. Armen Alvarez's resignation from the Chairperson position and from the Board of Directors, effective August 19, 2024.

15. Election of Officers

- a. Election of Chairperson**
- b. Election of Vice-Chairperson for Programs**
- c. Election of Vice-Chairperson for Personnel**
- d. Election of Vice-Chairperson for Development**
- e. Election of Treasurer**
- f. Election of Secretary**

16. Adjournment

