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Notice of a Special Board Meeting

NOTICE IS HEREBY GIVEN that the ASPIRA Board of Directors will hold a special meeting on **Monday, October 7, 2024, 6:30 PM** at ASPIRA Business and Finance School, 2989 N. Milwaukee Ave., Chicago, IL 60618. The purpose of the meeting is set forth in the following agenda.

AGENDA

1. Call to Order
2. Roll Call
3. **Approval of the Agenda**
4. **Motion to approve a Corporate Resolution authorizing Edgar Lopez to execute any and all documents relative to the June 30, 2025 loan extension, and bank renewal documents with Old Second National Bank.**
5. **Motion to Adjourn**