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**ASPIRA REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS  
THURSDAY, NOVEMBER 10, 2022 - 6:30 PM VIA ZOOM**

*Gubernatorial Disaster Proclamation and Executive Order 2022-18 issued by Governor Pritzker, Board members will participate electronically using a Zoom Webinar at the link noted below which the public may join live. In order for us to prepare appropriately, please join the meeting promptly at 6:30 p.m., November 10, 2022 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 scheduled meeting of the Board of Directors to begin at 6:30 pm on Thursday, November 10, 2022. This zoom meeting will be conducted via the following link:

Join Zoom Meeting

<https://us06web.zoom.us/j/83614228741>

Meeting ID: 836 1422 8741

One tap mobile

+13126266799,,83614228741# US (Chicago)

The purpose of the meeting is set forth in the following agenda:

**AMENDED AGENDA - 11/8/2022**

Items in **BOLD** Require Board Action

1. Call to Order
2. Roll Call
3. **Approval: Agenda of 11-10-2022**
4. **Approval: Minutes of 9-8-2022 ASPIRA Board of Directors Meeting**
5. **Closed Session: 5 ILCS 120/2(c)(9): Student Disciplinary Case**

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.

*To empower the Puerto Rican and Latino community through advocacy and the education and leadership development of its youth.*

6. **Return to Open Session: 7:00pm**
7. **Approval: Motion to approve Resolution regarding Student Disciplinary Matter for Student #2022-01 and Take Roll Call Vote**
8. Opportunity for Public Comment
9. Chairman Remarks
10. CEO Fernando E. Grillo Report
11. Board Committees
  - Education
  - Finance
  - Fundraising & Development
  - Planning & Facilities
  - Communications & Marketing
12. **Approval: Strategic Planning Values and Priorities 2022**
13. **Approval: ASPIRA FYE 6-30-2022 Audit**
14. **Approval: Data Collection Policy**
15. **Approval: New Board Member - Marilyn Martinez - Term November 10, 2022 to November 10, 2024**
16. **Approval: New Board Member - Alberto Fret - Term November 10, 2022 to November 10, 2024**
17. **Approval: New Board Member - Rosanna S. Diaz - Term November 10, 2022 to November 10, 2024**
17. **Adjournment**

/s/ David S. Rodriguez, Chairman