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**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS  
TUESDAY, JANUARY 9, 2024, AT 2:30PM (IN PERSON)**

In order for us to prepare appropriately, please join the meeting promptly at 2:30PM on Tuesday, January 9, 2024, 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 Special Meeting of the Board of Directors to begin at 2:30 PM on Tuesday, January 9, 2024, at ASPIRA Administrative Offices, 3909 West Fullerton, Chicago, 60647. 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. Opportunity for Public Comment
4. Discussion of Policies and Procedures
5. 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.

6. Return to Open Session
7. Adjournment

/s/ Chairman Julio Santiago