



**EXECUTIVE BOARD  
Special Meeting Agenda**

**Thursday, May 21, 2026**  
**[Zoom Meeting](#)**  
**2:00 p.m.**

- I. **CALL TO ORDER**
  - Roll Call
- II. **CONFIDENTIAL SESSION**
- III. ✓ **ADJOURNMENT**

***To ensure a quorum, please contact Amy Aguirre at [amya@irmarisk.org](mailto:amya@irmarisk.org) or  
Call her at (708) 236-6337,  
if you are not able to attend the meeting.***

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- ✓ Voice Vote
  - ✓✓ Bylaw Vote – 2/3 of Membership