



**EXECUTIVE BOARD
Special Meeting Agenda**

Tuesday, April 7, 2026
[Zoom Meeting](#)
1:30 p.m.

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

**To ensure a quorum, please contact Donna Morin at donnam@irmarisk.org or
Call her at (708) 236-6349,
if you are not able to attend the meeting.**

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