



**EXECUTIVE BOARD
Special Meeting Agenda**

**Monday, June 13, 2016
IRMA Office
10:00 a.m.**

I. CALL TO ORDER

- Roll Call

II. EXECUTIVE SESSION

- ✓ Executive Director's Performance Review

III. CONFIRMATION OF NEXT MEETING

Wednesday, October 5, 2016
9:30 a.m. - IRMA Office

IV. ADJOURNMENT

***To ensure a quorum, please contact Mary Henzler at maryh@irmarisk.org or
Call her at (708) 236-6343,
if you are not able to attend the meeting.***

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- ✓ Voice Vote
 - ✓✓ Roll Call Vote – Majority of Membership
 - ✓✓✓ Bylaw Vote – 2/3 of Membership