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Board of Directors March 2024 Special Meeting Agenda

Date: March 19, 2024

Time: 8:30 am CT

Location: Polsinelli LLP (B. Westhoff hosting)

150 N. Riverside, Suite 3000, Chicago, IL 60608

A special meeting of the Board of Directors is being called by the President of the Board for the purpose of inviting Public Comment, Board Discussion and Voting on the following motions:

Motion to approve the minutes of the Board meeting from January 25, 2024.

Motion to approve the renewal charter agreement and authorize the CEO and Board President or their designees to sign all necessary papers.

Motion to schedule an additional board meeting to be held on June 6, 2024 at 8:30 am at Polsinelli LLP (150 N. Riverside Plaza).

Motion to approve the amended bylaws to comply with governance requirements set forth in the charter renewal agreement.