



International Leadership of Texas, Inc.

Minutes

April 6, 2022 Safety and Security Committee Meeting

11:00 a.m. at 2021 Lakeside Boulevard, Richardson, TX 75082

Date and Time

Wednesday April 6, 2022 at 11:00 AM

Meeting Notice & Mission Statement

In compliance with the Texas Open Meetings Act, the Texas Government Code, Chapter 551, timely public advance written notice (at least 72 hours before the scheduled time of the meeting) is given of the subjects the Safety and Security Committee of International Leadership of Texas (the "Committee"), and the Committee will convene an Open Meeting of the Safety and Security Committee of International Leadership of Texas on the date and time and location set forth herein.

It is the intent of the Board to have a quorum physically present at the above address.

Committee members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act via the link <https://zoom.us/j/91414634234>. If a quorum of the Committee cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

The Committee hereby certifies that this notice was posted on a bulletin board or on something akin thereto or at a place readily accessible and convenient to the public at 2021 Lakeside Boulevard, Richardson, TX 75082, as well as online at www.ILTexas.org. The items on this Agenda may be taken in any order. The mission of ILTexas is to prepare students for exceptional leadership roles in the international community by emphasizing servant leadership, mastering the English, Spanish, and Chinese languages, and strengthening the mind, body and character.

/s/ Finn Simmenssen, For ILTexas' Board

Committee Members Present

Aaron Thorson, John Hough, Major General James Williams

Committee Members Absent

Angela Marcellus, Arianne Steed, Dr. Thomas Seaberry, Eddie Conger, Frank Crabill, James T. (Tim) Brightman, Jeffrey Bass, John Capers, Kayla Nations-Perkins, Marcus Young, Mary Albritton, PETER GUDMUNDSSON, Regina Jones, Robert Shelton, Tony Tinderholt, Travis Laco, Valerie Layne

Guests Present

Finn Simmensen

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Major General James Williams called a meeting of the Safety and Security Committee of International Leadership of Texas, Inc. to order on Wednesday Apr 6, 2022 at 11:00 AM.

C. Approve Minutes

II. Other Business

A. REFRESH DFW SAFETY AND SECURITY AUDIT

Jimmy Trotter reported to the Committee.

B. REVIEW HOUSTON AREA SAFETY AND SECURITY AUDIT

Jimmy Trotter reported to the Committee.

C. DISCUSS DRUG DOG SEARCHES

John Hough reported to the Committee.

III. Closing Items

A. Adjourn Meeting

Closing discussion: Frank Crabill solicited Agenda Items for future meetings. gen. Williams mentioned FBI educational presentations which are available free of charge.

Aaron Thorson made a motion to adjourn.

John Hough seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:38 AM.

Respectfully Submitted,
Finn Simmensen