

International Leadership of Texas Board of Directors Meeting Wednesday, February 15, 2017, 6:30 p.m. ILTexas District Office – 1820 North Glenville Drive, Suite 100, Richardson, TX 75081

AGENDA

	ITEM	TAB
I.	Call to Order	
II.	Discuss and Take Action to Appoint New Board Member	- no tab -
III.	Executive Session	
	a. Discuss Appointing New Board Memberb. Discuss Personnel Hiring, Termination, and Resignations	- no tab -
	c. Discuss Real Estate and any potential or ongoing litigation	- no tab -
IV.	Action Items	
	a. Discuss/Act on hiring new personnel, terminations, and resignations.	- no tab -
	b. Discuss/Act on Appointment of New Board Member.	- no tab -
٧.	Adjournment	