



INTERNATIONAL LEADERSHIP OF TEXAS

In compliance with the Texas Open Meetings Act, notice is hereby given at 6:30 p.m. on Sunday, March 19, 2017 that the Board of Directors of International Leadership of Texas will convene a Special March, 2017 Meeting of the Board of Directors at **6:30 p.m.** in Open Session on **Wednesday, March 22, 2017** at ILTexas District Office located at 1820 North Glenville Drive, Suite 100, Richardson, TX 75081.

AGENDA

ITEM
I. Call to Order
II. Discuss and Take Action to Appoint New Board Member
III. Executive Session
a. Discuss Appointing New Board Member
b. Discuss Personnel Hiring, Termination, and Resignations
c. Discuss Real Estate and any potential or ongoing litigation
IV. Action Items
a. Discuss/Act on hiring new personnel, terminations, and resignations.
b. Discuss/Act on Appointment of New Board Member.
V. Adjournment

CERTIFICATE AS TO POSTING AND NOTICE: This day, Sunday, March 19, 2017, at 6:30 p.m., this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at 1820 North Glenville Drive, Suite 100, Richardson, TX 75081 and online at www.iltexas.org.