International Leadership of Texas, Inc.

Saturday, April 28, 2018 Board Workshop

Date and Time

Saturday April 28, 2018 at 9:00 AM CDT

Location

1820 N. Glenville Dr., #100 | Richardson, TX 75081

Meeting Notice

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 Board of Directors of International Leadership of Texas (the "Board"), and the Board will convene a Workshop for the Board of Directors 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. Board members not physically present may participate by live two-way video and/or audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address. The Board 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 1820 N. Glenville Dr., #100, Richardson, TX 75081. ILTexas Board agendas are posted on the glass window at the main entrance of the District Office at the address set forth above, as well as online at www.ILTexas.org. The items on this Agenda may be taken in any order.

It should be noted that the Board will not take action on any matters that are discussed at the Workshop. The Workshop is being conducted for purposes of training and education.

/s/ Finn Simmensen, For ILTexas' Board

Mission Statement

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.

Agenda

I. Opening Items

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A. Record Attendance and Guests

B. Call the Meeting to Order

II. Board Training

A. Board President

B. Briefing and Discussion on ILTexas Global

C. Student Recognition

D. Presentation and Discussion of ILTexas Financial Plan for FY19 – FY21

E. Discussion of Strategic Planning for ILTexas

III. Closing Items

A. Adjourn Meeting