International Leadership of Texas, Inc.

December 12, 2020 Board Workshop

Date and Time

Saturday December 12, 2020 at 11:00 AM CST

Workshop Notice & Mission Statement

In compliance with the Texas Open Me tings 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 to be considered by the Board of Directors of International Leadership of Texas (the "Board") and the Board will convene a Workshop to be conducted by the Board of Directors of International Leadership of Texas on the date and time set forth herein.

Special Notice: Public Meetings at Headquarters are Suspended Until Further Notice:

International Leadership of Texas Board of Directors will be holding the aforementioned Workshop at the date and time noticed above. Members of the public will be able to watch the Workshop via the link **https://zoom.us/j/801651349** or by a link that will be posted on the ILTexas.org website (click the button "Board Meetings" to view any updates to this Notice).

If you would like to sign up to speak at the Workshop, please send your name to board@iltexas.org, 24-Hours in advance of the noticed Workshop time so that we will be able to promote you to a panelist, which will allow you to speak with our board members.

It normally is the intent of the Board to have a quorum physically present at the above address and to allow any Board members not physically present to participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. However, due to the COVID-19 Coronavirus Pandemic and the governmental and administrative responses to that Pandemic, the Board intends to conduct the Workshop via videoconference. A quorum of the Board will not be physically present at the usual Headquarters address. Neither will the presiding officer physically be present there. Nevertheless, the Workshop will be open to the public. Every effort will be made to facilitate public viewing of the Workshop while it is in progress via live video feed and, subject to limitations of the technology and logistics, to allow the usual opportunities for those who wish to speak to do so. Please access this Agenda via the ILTexas website as the time of the Workshop approaches, in order to find any additional information or updated links concerning the Workshop.

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, 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 Simmensen, For ILTexas' Board

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**11:00 AM**
	Opening Items			
	A. Record Attendance and Guests			
	B. Call the Meeting to Order			
II.	**Board Workshop**			
	11:00 a.m. - 12:00 p.m.: Discussion of board organization, operation, committees overview, roles, responsibilities and expectations, and training.			
III.	**Executive Session**			
	A. AUTHORIZATION	FYI		
	Closed Session for Any and All Reasons Permissible by Texas Law, including, but not limited to, Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084, pertaining to any item listed on this agenda, as permitted by applicable law.			
	B. Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.	Discuss		
	12:00 p.m. - 1:00 p.m.: Consultation with attorney in a closed meeting pursuant to Sec. 551.071.			
IV.	**Board Workshop**			

	Purpose	Presenter	Time

1:00 p.m. – 2:00p.m.: Intro to Bellwether consulting firm (Strategic Planning).

V. Closing Items

A. Adjourn Meeting — Vote