



# AGENDA

## **HFLI Board of Trustees Meeting**

**Tuesday, February 18, 2025**

**9:30am EST/8:30am CST**

Notice is hereby given that a Meeting of the Board of Directors of Henry Ford Learning Institute will be held on February 18, 2025 beginning at 8:30am CST.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Roll Call and Quorum

Call Meeting to Order

Public Comment

### **Open Session: Action Items**

- a. Review and Discuss to Approve Minutes from Board of Trustees' Meetings on January 21 and January 31, 2025

### **Open Session: Strategic/Discussion Items**

- a. Review and Discuss 2024 Year-End (unaudited) financials for HFLI and Ford NGL
- b. Review and Discuss HFLI Strategy for 2025 - 2029
- c. Review and Discuss Trends in Current Nonprofit Landscape
- d. Update on Progress to Strengthen HFA Alameda School Sustainability

**Approved Schedule of 2025 Board of Trustees' Meetings**

**April 22, 2025 (9:30am - 11:00am)**

May 20, 2025 (9:30am – 11:00am)

June 17, 2025 (9:30am – 3:30pm)

August 19, 2025 (9:30am – 11:00am)

September 16, 2025 (9:30am – 12:00pm)

December 2, 2025 (9:30am – 12:00pm)

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

This notice was posted at 12:30pm on February 14, 2025.

Deborah Parizek, Secretary, Board of Trustees