

**William A. Lawson Institute for Peace and Prosperity Board of Directors Agenda**  
**Saturday, December 16, 2017 at 9:30 a.m.**  
**WALIPP Senior Residence**  
**5220 Scott Street, Houston, TX 77004**

A Regular Meeting of the William A. Lawson Institute for Peace and Prosperity (WALIPP) Board of Directors will be held on Saturday, December 16, 2017 at 9:30 A.M. The meeting will be held at the 5220 Scott Street, Houston, TX 77004. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on the meeting notice.

1. Call to Order
2. Establishment of Quorum
3. Opening Prayer & Pledge of Allegiance to the Flag  
I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.
4. Public Comments – 3 minutes each (for as many as possible)  
At this time comments will be taken from the audience on any subject matter, whether or not that item is on the agenda. To address the Board, please sign the speaker's sheet before the meeting begins. All comments are limited to a maximum of three minutes for each speaker. In accordance with the Open Meetings Law, the Board may not discuss or take action on any item that has not been posted on the agenda.
5. Approval of Minutes from November 18, 2017
6. Governance and Nominating Committee Report
7. Finance and Audit Committee
  - i. Financial Reports for October, 2017
  - ii. FY17 Audit Review and Approval
8. Recruiting Committee
9. Facility Report
  - i. Status of Construction & Permits
  - ii. Correction to Project Manager Costs
  - iii. Project Manager Letter and Response
  - iv. Aries Building Systems Letter
10. Academy Report
  - i. Campus Update
  - ii. Turnaround Plan Discussion and Review
  - iii. Resolution to Approve Campus Turnaround Plan
11. Executive Director's Report
  - i. D&O Insurance Report
  - ii. November 30 Luncheon Report
  - iii. St. James Episcopal Church Letter for Final Charges
  - iv. January 27 Board Retreat
12. Executive Session pertaining to personnel Government code section 551.074
13. Adjourn Meeting

Foregoing notice was posted at WALIPP Corporate office located at 5220 Scott Street, Houston, Texas 77004 at 9:30 a.m. this 11<sup>th</sup> day of December, 2017.

If, during the course of the meeting covered by this notice, the Board should determine that a closed session of the board should be held or is required in relation to any item included in this notice, then such closed session as authorized by Section 551.001 et seq§ of the Texas Government Code (the Opens Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.84, inclusive, of the Open Meetings Act.