



AGENDA

HFLI Board of Trustees Meeting
Tuesday, February 16, 2021
9:15am EST/8:15am CST

Notice is hereby given that a Meeting of the Board of Directors of Henry Ford Learning Institute will be held on February 16, 2021 beginning at 9:15AM. **DUE TO COVID-19 EMERGENCY THIS MEETING WILL BE VIRTUAL AND THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND/OR VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by dialing +1 312 626 6799 or clicking <https://hfli.zoom.us/j/94320477539>.

A quorum of members of the Board of Directors will participate in the meeting and will be audible to the public.

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 Check.

Call Meeting to Order.

Public Comment

Open Session: Action Items

- a. Review and Approve Minutes from Board of Trustees' Meeting on January 19, 2021
- b. Review and Approve Minutes from HFLI Executive Committee Meetings on January 5 and February 2, 2021



Open Session: Strategic/Discussion Items

- a. Review and Discuss HFLI YTD Financials, including Budget to Actual
- b. Provide Update for Ford NGL
 - i. Strategic priorities for 2021
 - ii. Financial Overview for 2021
 - iii. Transition to different organization structure
- c. Review HFLI 2021 Organizational Priorities
- d. Introduce Board Development Project – Immersive1st, David Phillips
- e. Provide Program Overviews
 - i. Ford Law Career Academy
 - ii. Youth Entrepreneurship x Design
Latina Leaders x Design – Kellogg Racial Equity 2030 Challenge
 - iii. Makers Response Corps
 - iv. Comunidad x Design
 - v. Social Innovation Studio
- f. Review and Discuss HFLI Dashboard

**Schedule of 2021 Board of Trustees' Meetings
(all meetings held virtually until further notice)**

May 18	(9:15 – 10:15am)
June 15	(9:15am – 11:30am)
August 18	(9:15 – 10:15am)
September 21	(9:15am – 11:30am)
November 16	(9:15am – 11:30am)

Schedule of 2021 Executive Committee Meetings

March 2
April 6
May 4
June 1
July 6
August 3
September 7
October 2
November 2
December 7



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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 4:00pm, January 16, 2021.