

Chesapeake Lighthouse Foundation SPECIAL BOARD MEETING

Date: March 11, 2021

Time: 7:00 PM

Location: Zoom Video Conference Meeting

AGENDA

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|-------------------|--|
| 1) 7:00 PM | Call to Order |
| 2) 7:03 - 7:20 PM | Action Item: Approval of the appointment of Yilmaz Ak as CLF CEO |
| 3) 7:25 | Adjournment |