

Chesapeake Lighthouse Foundation REGULAR BOARD MEETING

Date: February 18, 2021

Time: 7:00 PM

Location: Video Conference Meeting

AGENDA

- 1) 7:00 PM Call to Order
- 2) 7:03 - 7:05 PM Action Item: Approval of the December 17, 2020 minutes
- 3) 7:05 - 7:15 PM Public Comments (3 minutes each if any)
- 4) 7:15 - 7:30 PM Closed Session: CLF Board will go into a closed session to discuss
a personnel related decision.
- 5) 7:30 - 7:40 PM Update by the CEO, Mr. Karaman
- 6) 7:40 - 7:50 PM Update by the Community Partnerships Director, Mr. Sutherland
- 7) 7:50 - 8:00 PM Update by the Director of Operations Mr. Derin
- 8) 8:00 - 8:05 PM Update by the CFO, Mr. Dogan
- 9) 8:05 Adjournment