

Chesapeake Lighthouse Foundation REGULAR BOARD MEETING

Date: August 20, 2020

Time: 6:30 PM

Location: Video Conference Meeting

AGENDA

- 1) 6:30 PM Call to Order
- 2) 6:32 - 6:35 PM Action Item: Approval of the June 18, 2020 minutes
- 3) 6:35 - 6:45 PM Public Comments (3 minutes each if any)
- 4) 6:45 - 6:50 PM Update from Community Partnerships, Mr. Sutherland
- 5) 6:50 - 6:55 PM Update by the CAO, Mr. Ak
- 6) 6:55 - 7:00 PM Update by the CFO, Mr. Dogan
- 7) 7:00 - 7:04 PM **Action Item:** RFP Approval for Chromebook purchase
- 8) 7:05 PM Adjournment