

# Chesapeake Lighthouse Foundation

## REGULAR BOARD MEETING

**Date:** February 20, 2020

**Time:** 7:00 PM

**Location:** CLF Board Room  
6151 Chevy Chase Dr. Laurel, MD 20707

### AGENDA

- 1) 7:00 PM Call to Order
- 2) 7:02 - 7:20 PM Public Comments (3 minutes each)
- 3) 7:20 -7:35 PM Update by the Community Partnerships Director, Mr. Sutherland
- 4) 7:35 - 7:45 PM Update by the Director of Operations, Mr. Derin
- 5) 7:45 - 7:50 PM Update by the CAO, Mr. Ak
- 6) 7:50 - 7:55 PM Update by the CFO, Mr. Dogan
- 7) 7:55 - 8:00 PM **Action Item:** Approval of the updated budgets for 2019-2020
- 8) 8:00 - 8:05 PM **Consent Agenda, Action Item:**
  - 1) Extension of Dr. Subasi's board term by 3 years; Dr. Subasi would retain his positions of Board President, Executive Committee Member and Finance Committee member. His new term would end on 4/30/2023.
  - 2) Extension of Mrs. Chang's board term by 3 years; Mrs. Chang would retain her position of Executive Committee Member. Her new term would end on 4/30/2023.

- 3) Extension of Mr. Hawkins board term by 2 years; and the appointment of Mr. Hawkins as Board Secretary. Mr. Hawkins' new term would end on 2/28/2022.
- 4) Extension of parent board members Erika Kelley and Cathynn Andrew's terms by one year, and the appointment of Mrs. Kelley as Board Treasurer and Finance Committee Member. Mrs. Kelley and Mrs. Andrews' new term would end on 2/28/2021.
- 5) The appointment of Major Pete Smith the board for a 1-year probationary term beginning on 4/1/2020 and ending on 4/30/2021.

9) 8:05 PM

Adjournment