

Chesapeake Lighthouse Foundation REGULAR BOARD MEETING

Date: December 17, 2020

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 October 15, 2020 minutes
- 3) 7:05 - 7:20 PM Public Comments (3 minutes each if any)
- 4) 7:20 - 7:30 PM Update from Community Partnerships, Mr. Sutherland
- 5) 7:30 - 7:35 PM Update by the CAO, Mr. Ak
- 6) 7:35 - 7:50 PM Update by the CMIT North Elementary, Middle & High Principals
(Dr. Fryson, Mr. Brauer & Mrs. Ozturk)
- 7) 7:50 - 7:55 PM Update by the CFO, Mr. Dogan
- 8) 7:55 -8:00 PM Action Item: Approval of Mr. Francis Hawkins' appointment to the
executive committee for the length of his term ending in Feb 2022.
- 9) 8:00 Adjournment