



**Board Members Meeting of The Light Millennium
AGENDA**

Date: Monday, June 27, 2011

The First LMBODs Meeting of the New Term

Time: 6:00 PM to 8:00 PM

Meeting Address: BARUCH College

17 Lexington Ave - 9th Floor - Room# 946

New York, NY 10010

(At the corner of the 23rd Street and Lexington Avenue)

1. Welcoming
2. Election of the Meeting Chairman
3. Roll Call and Adoption of the Agenda (*Previous MINUTES is not ready yet!*)
4. Approval for the New Term of the Board of Directors
5. Introducing – Welcoming Guests and New Nominations for the new term
6. Review of Financials (Please see the President’s Draft Report, which was sent on June 26, 2011.)
7. Delegation of the JOBS-TITLES-RESPONSIBILITIES.
8. Interns: Idil Baysal (completed); Erika Tannor (new application)
9. Report on LMTV Monthly Series (Please see the Draft President Report.)
10. SPEECH – the book typed in up to 120 pages by Idil Baysal.
11. Projects/Proposals: ***The Speech*** is proposed to the Kew Gardens Community Center as of today/June 27, 2011. (For the other projects/attempts, please see the Draft3 Report.)
12. LM’s UN-DPI Activities & UN Reps current status (Please see the Draft3 Report)
13. Project – Ideas for a Fundraising Event for Fall or Winter-2011.
14. Scheduling the next Board Meeting
15. Closing Remarks and Adjournment

Agenda prepared by: Bircan Ünver – **Dated:** June 27, 2011