

**The Light Millennium Board Members Meeting
AGENDA**

Date: Thursday, May 26, 2011

Closing Meeting - Term: Sept. 30, 2009-to-May 26, 2011

Time: 4:00 PM to 5:00 PM

Meeting Address: BARUCH College

17 Lexington Ave - Room# 908A

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 Certification of Proxies
4. Review of October 2010 MINUTES/Approved on line and posted to the website and related link is given (http://www.lightmillennium.org/501_c_3/minutes/oct_13_2010_final.pdf) in the open invitation:
5. Review of Financials – (Ecegul Elterman (LM website; \$6Crescent renewed her annual membership) (Gift: a DVD pack with 50 by Aysel Toprakli)
6. Report on the CHAR500 Form (E-card submitted on May 13; and Char500 2010 signed and mailed out among \$25 check).
7. TASI: 2 on-line members **Diana Khachatryan** and **Marianna Khachatryan** sent in their resignation letters as of Dec. 30 and 31, 2010.
8. Volunteer Staff: Sirin Cengizalp (Asistant), Emily Joyce (Editor); Intern: Idil Baysal
President Report: Activities and Media Appearances: DRAFT-WIP - QPTV's Live Town Hall Meeting on "Freedom of Expression", Nov. 5, 2010 (Bircan's participation).
9. Report on LMTV Monthly Series (Presented 5 new programs and 4 Specials since January 2010.)
10. LMTV Scheduled for studio taping on June 1st and June 24 at QPTV. Currently working on UNNGO Profiles: UNA-Haiti.
11. SPEECH – work in progress – Idil Baysal
12. LM's UN-DPI Activities & UN Reps current status
13. Report on the 25 issue and brain storm for the 11th Anniversary issue.
14. Report on grant proposals: Bircan applied for UN Democracy Fund (Dec.31, 2010) for a live Town Hall Meeting project for 2012-2013; and also to QPTV for a monthly series (March 15, 2011) and currently working with Emily Joyce, and targeting the Chase Foundation.
15. Nominations for the new term among 2 on-line Board Members
16. Approval of the New Term Board of Directors
17. Scheduling the next Board Meeting
18. Inviting the BoD to the Annual Meeting
19. Closing Remarks and Adjournment

Agenda prepared by: Bircan Ünver – **Dated:** May 25, 2011

"Associated with the Department of Public Information of the United Nations effective on December 12, 2005"

The Light Millennium, is a 501 (c) (3) Tax Exempt and Public Benefit Organization and member of the Non-Profit Coordination Committee of New York

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Web sites: <http://lightmillennium.org> - <http://isikthinvi.org> - <http://turkicbiraakevneray.net>