



AGENDA – FINAL

Board of Directors Meeting of THE LIGHT MILLENNIUM
Meeting DATE: On Friday, MAY 5, 2017 | TIME: 1:15 – 3:00pm.
Meeting ADDRESS: 386 Third Avenue, New York, NY, 10016
(Between 27th and 28th Street)

Host: **Müjgan HEDGES**

- 1) Welcoming & Introduction
- 2) Election of the Meeting Chairperson
- 3) Roll Call and Adoption of the Agenda
- 4) For the record: The MINUTES of the March 27, 2017 was approved by the end of the “Special Board” Meeting, and already provided a sign copy to the pro-bono firm.
- 5) FINANCAL STATUS – REPORT
- 6) Report on the *Dan and BradStreet “uncompleted” credit report of the Organization.*
- 7) **Status update re# 1023 Certificate of Incorporation** “amending-and-broadening” Mission-Purposes and updating-strengthening the By-Laws” of the organization.
- 8) Nominating **Ms. ASLIHAN CAKMAK** as the **Deputy Executive Director**
- 9) **Report on the Software/IT and Technical issues**
- 10) **LM’s** 2017 UN Representatives
- 11) **President’s Report** on LM, LMTV, UN Activities, Stats and Social Media
- 12) Evaluation and Looking Forward
- 13) Scheduling next board meeting

15) CLOSING

Agenda prepared by Bircan Ünver