



**ADAPTED AGENDA of the
SPECIAL & General Combined
Board of Directors Meeting of THE LIGHT MILLENNIUM**

Meeting DATE: On Thursday, Nov. 30, 2017

TIME: 3:-00pm(sharp) – 5:00pm.

Meeting ADDRESS: 845 Third, Avenue, 21st Floor, New York, NY 10022 (Near by to the 52nd Street) **Tel: 917-554-5836 (Bircan)**

Host: Ambassador Carlos Garcia

1. SPECIAL BOARD MEETING:

- 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 May 5, 2017 was approved by the end of the "Special Board" Meeting, and provided a hard-sign copy to the pro-bono law firm.
- 5) Status Update on the Certificate of Incorporation and By-Laws in reference to the Nov. 28, 2017 dated email by the President and relevant attachments.
5b) A teleconference took place with the pro-bono law firm in Istanbul on the status update on October 16, 2017 at 5p.m. according to NY Time zone.
- 6) **Mailing address change from 31-64 Steinway St. 2nd Fl. Astoria, N.Y. 11103, U.S.A. back to the previous mailing address:**
87-82 115th Street, Richmond Hill, N.Y. 11418, U.S.A.
- 7) **Approval of the revised second portion from "The Light Millennium, Inc. – a Global Public Benefit Organization" changing as a whole title to:**
"The Light Millennium, Inc. – A Charitable Global Human Advancement Organization"
- 8) **Approval of the MINUTES of the SPECIAL Board Meeting** based on attached *Draft Minutes of the Special Board Meeting* --if necessary, to be modified during the meeting--.
- 9) Concluding this portion of the Special Board Meeting, and moving into the "**General Board Meeting**".
- 10) CLOSING of the first session of the meeting. | Thank You to ALL.



(Without intermission, continuing to the second section of the meeting.)

2. GENERAL BOARD MEETING

1. FINANCAL STATUS - Report
2. **Required** (carried on from the previous May 5th Minutes) – need funds (Dan and BradStreet to completing the "uncompleted" credit report of the Organization;; due to restricted fund, we have not completed it
3. 2017 UN.DPI NGO Annual Review Date is: **December 15, 2017**
A new nomination by Sevgin Oktay presented to the Board.
4. Status on the Lightmillennium.Org website
ref# 1 Ongoing technical shortcomings – hurdles; ref#2 Webalizer/LM's Stats
5. **Draft President's Report and UN related Activities since June 2017 (sent as Rough Draft on Nov. 29, 2017 to be completed):**
6. Ideas on **Celebrating Sir Arthur C Clarke's 100th Birthday – Dec. 16**
(<http://www.lightmillennium.org/acc/list.html>)
7. Ideas on "**Celebrating the Life of Cigdem Acar**" on her Birthday on Feb. 16, 2018.
(Former Board Member of The Light Millennium in 2002-2003.)
Four pieces posted on TurkishLibrary.Us follow by her departure in September and October 2017.
8. Introduction on the **Asgardia Space Nation** | <https://asgardia.space/en/>
Opinions on supporting this concept and mission through The Light Millennium; and
9. President's her own joining into the NASA's May 2018 Mars Exploration's (Boarding Pass; see attachment#5) via simply through adding her name
(<https://mars.jpl.nasa.gov/participate/send-your-name/insight/?action=getcert&cn=153003089598>).
10. **Other ideas by the Board Members**
11. Looking ahead
12. Scheduling the Next Board Meeting
13. CLOSING

Draft Agenda prepared by Bircan Ünver on Nov. 29, 2017

Adapted during the meeting by the all present board members of the two consecutive Board Meetings on Wednesday, Nov. 30, 2017.

P.S: Attachments in the initial Draft Agenda will be included into the related and the MINUTES of the General Board Meeting with the necessary updates and all relevant notes from the meeting.