



Laptops to Lesotho Board Meeting Agenda

Location: Via Conference Call (see Call-In Details below)

Date: December 7, 2019

Attendees: Janissa Balcomb (President), Vicki Panhuise (Secretary & Treasurer), Sherrie Howey, Kathy Plath, Fortunate Gunzo, Henk Boshoff, Sarah Balcomb

Time: 9:00 AM MST / 11:00 Noon EDT / 5:00 PM CET Netherlands / 6:00 PM SAST South Africa

Join FreeConference.com Meeting:

<https://hello.freeconference.com/conf/call/6254188>

One tap mobile:

+1 712-832-8330,,6254188#

Dial-in using your phone:

United States: +1 712-832-8330

Netherlands - Amsterdam: +31 20 262 1918

South Africa - National: +27 87 195 0685

United States: +1 218-339-7800

Access code: 625 4188

Connection Test:

<https://hello.freeconference.com/system/test>

Agenda items

- I. Call to Order (Janissa)
- II. 11.02.19 Board Meeting Minute Approval (Vicki)
- III. Financial Report (as of 11.30.19) (Vicki)
- IV. Old Business
 - a) Kokobe Classroom/Library with Electrical Project Plan (Henk/Janissa)
 - b) L2L Project Funding – Project Budgets Plan (Vicki)
 - c) L2L Fundraising – Kathy
 - d) ASU Partnership Status – Vicki/Janissa
 - e) 2020 Training Trip Plans – Janissa / Vicki
- V. New Business
- VI. Next Meeting Plans
- VII. Meeting Adjourn