

**work2future Foundation Board Meeting
SPECIAL MEETING MINUTES
December 14, 2015**

Call to Order: 6:00 P.M.

I. QUORUM VERIFICATION

Members Present: Benny Boveda, Denise Boland, Rashad Said, Sima Yazdani

Members Absent: N/A

Staff Present: David Mirrione

II. OPENING REMARKS: Read by Chair Benny Boveda

III. AGENDA ITEMS

A. Old Business

1. **ACTION: Approval of the Minutes of the November 19th, 2015 work2future Foundation Board meeting.**

Motion: Rashad Said

Second: Denise Boland

Unanimous approval and adoption of the November 19th, 2015 work2future Foundation Board meeting minutes.

B. New Business

1. **DISCUSSION: 2015 Summer Youth Program Updates**

Mr. Mirrione provided the board with an update on the status of the Santa Clara County Youth Works program and a final report out on the San Jose Works program.

2. **ACTION: Fiscal Update**

Mr. Mirrione provided the board with an overview of the October 2015 Statement of Financial Position and Statement of Financial Activities. Mr. Mirrione also gave an overview of the Fiscal Year 2015 Single Audit report.

Motion: Denise Boland

Second: Rashad Said

Unanimous approval and acceptance of the work2future Foundation's October 2015 Statement of Financial Position and Statement of Financial Activities and the 2015 Single Audit Report.

3. **ACTION: Resignation of Board Treasurer**

Mr. Mirrione provided an update regarding the resignation of Board Treasurer, Lixing Wu.

Motion: Denise Boland

Second: Rashad Said

Unanimous approval to accept the resignation of Lixing Wu as the work2future Foundation Board Treasurer.

C. Set Items for Next Agenda

- **November 2015 Board Meeting Minutes Approval**
- **Program Updates**
- **Fundraising & Financial Updates**
- **Marketing Update**
- **Board Recruitment Update**

D. Announcements: There were no announcements.

E. Next Meeting

The next work2future Foundation meeting is scheduled for Thursday, January 28th, 2016 at 5:15 pm at the San Jose Job Training Center, 1601 Foxworthy Avenue, San Jose, CA 95118.

IV. PUBLIC COMMENT: There were no public comments.

V. ADJOURNMENT: The meeting was adjourned at 6:27 pm