

work2future Foundation Board Meeting
MEETING MINUTES
November 16, 2017

Call to Order: 5:23 P.M.

I. QUORUM VERIFICATION

Members Present: Jason Cameron, Dr. Marzieh Nabi, and Sara Moghadam

Members Absent: None

Staff Present: David Mirrione, Kimberley McCoy, Stacey Sauber, Sean Guess, and Harold Wilson

II. CLOSED SESSION

a. Fiscal Update

Finance Manager Stacey Sauber provided the Board with an overview of the September 2017 Statement of Financial Position and Statement of Financial Activities.

Executive Director David Mirrione provided the Board with an overview of current fundraising efforts.

Motion: Jason Cameron

Second: Sara Moghadam

Unanimous approval and acceptance of the work2future Foundation's September 2017 Statements of Financial Position and Statement of Financial Activities.

b. Prospective Board Member Presentation and Vote

Board Chairperson Jason Cameron presented information on prospective board member Joe Foster and nominated him for membership.

Motion: Sara Moghadam

Second: Jason Cameron

Unanimous approval and acceptance of the nomination of Joe Foster to membership on the work2future Foundation Board.

III. CHANGES TO THE AGENDA

No changes to the agenda were made.

IV. PUBLIC COMMENT

No public comments were made.

V. OPENING REMARKS

Opening remarks were read by Chair Jason Cameron,

VI. AGENDA ITEMS

A. Old Business

1. **ACTION: Approval of the Minutes of the October 19, 2017 work2future Foundation Board meeting.**

Motion: Jason Cameron

Second: Sara Moghadam

Unanimous approval and adoption of the October 19, 2017 work2future Foundation Board meeting minutes.

B. New Business

1. **DISCUSSION: Director's Update**

Mr. Mirrione provided the board with an update.

2. **DISCUSSION: Programs Update**

Mr. Guess provided the board with an update.

Mr. Wilson provided the board with an update.

3. **DISCUSSION: Marketing Update**

Mr. Mirrione provided the board with an update.

C. Set Items for Next Agenda

- November 16, 2017 Board Meeting Minutes Approval
- Fiscal Update
- Board Development – Discussion: What does the staff need from the Board?
- Director's Update
- Program Update
- Marketing Update – Action Item, New Name/Brand with Tag Line

D. Announcements

There were no announcements.

E. Next Meeting

The next work2future Foundation meeting is scheduled for Wednesday, December 13, 2017 at 5:15 pm at the San Jose Job Training Center, 1601 Foxworthy Avenue, San Jose, CA 95118.

VII. PUBLIC COMMENT

There were no public comments.

VIII. ADJOURNMENT

The meeting was adjourned at 6:28 p.m.

Motion: Jason Cameron

Second: Sara Moghadam