



**work2future Foundation Board
SPECIAL MEETING MINUTES
June 28, 2019
Call to Order: 3:01 p.m.**

- I. **QUORUM VERIFICATION** – Quorum verified and noted by Board Secretary at 3:01 p.m.
Board Members Present: Frank Romero
Board Members Absent: None
Staff Members Present: Associate Director Kimberley McCoy and Finance Manager Janie Tubbs

- II. **No noted changes to the agenda items as posted.**

- III. **Acting Interim Board Chair Frank Romero called for public comment. No members of the public were present. No public comment was offered.**

- IV. **Acting Interim Board Chair read opening remarks.**

- V. **OPEN SESSION AGENDA ITEMS**
 - A. **Old Business**

Approval of Minutes from May 31, 2019 Board Meeting
Motion: Frank Romero
Unanimous approval of minutes

 - B. **New Business**

New Board Member Recommendations
Motion: Frank Romero
Unanimous approval of new members to include:
 - Khanh Russo
 - Nick Almeida

 - C. **Set Items for New Agenda**

Financial Reports – Action
Approval of June 28 Special Board Meeting Minutes – Action
Separation Agreement – Action
Sale of Assets (Desktop Computers and Networking Gear) – Action
Board Member Resignation – Action
Program Reports – Discussion
Director's Update – Discussion

D. Announcements

There were no announcements.

E. Next Meeting Date and Time

Discussion and identified need to have a Wednesday, July 17 Special Meeting of the Foundation Board.

VI. Adjournment

The meeting was officially adjourned at 3:24 p.m.

Motion: Frank Romero

The meeting was adjourned.