

NOVA Foundation
Annual Meeting of the Board of Directors

Minutes

March 16, 2020

Present (via conference call): Poncho Guevara, Frank Benest, Dennis Cima, Bruce Knopf, Laura Stefanski

Secretary/Treasurer: Kris Stadelman

NOVA Staff: Jeanette Langdell, Debbie Gamble, Luther Jackson

1. The meeting was called to order at 12:00 noon.
2. The Agenda as submitted was approved by affirmation.
3. It was moved by Ms. Stefanski and carried by voice vote, with Mr. Knopf abstaining, that the Minutes of the Meeting of June 19, 2019 be approved as submitted.
4. The agenda items, “Follow-up from Retreat Discussion and Next Steps” and “Discussion of Fundraising Strategy,” were deferred until the June 2020 meeting.
5. Ms. Gamble gave an update on the NetSuite software donation.
6. The directors discussed the recruitment of a Foundation director from among the current NOVA Workforce Board members. Ms. Jennifer Morrill and Mr. Stephen Levy expressed interest, and approval of their appointments will be on the agenda for the May NOVA Workforce Board meeting.
7. The meeting was adjourned at 12:30 pm.