

NOVAworks Foundation
Meeting of the Board of Directors
May 9, 2023 Meeting Minutes

Meeting was held remotely via videoconference.

Present: Frank Benest, Dennis Cima, Hilary Goodkind, Steve Levy, Jennifer Morrill, Michelle Nemits
Secretary/Treasurer: Marlena Sessions
NOVA Staff: Giang Pham

The meeting was called to order by President Dennis Cima at 12:02 PM.

Approval of Agenda motion was proposed by Mr. Benest, seconded by Mr. Levy.

Approval of Meeting Minutes for the October 4, 2022 meeting proposed by Mr. Benest, seconded by Mr. Levy.

The Board of Directors discussed the proposal on Reimagined Young Adult Services in Santa Clara and San Mateo Counties. Total project funding was estimated at \$1,000,000, with up to \$200,000 coming from Foundation funding and leveraged with \$800,000 from WIOA Title 1 funding. It was moved by Ms. Nemits, seconded by Ms. Goodkind, and carried by voice vote to approve the project and the expenditure of up to \$200,000 in Foundation funding.

NOVA staff, Giang Pham presented a report out on the Foundation's Financial Statement. President Cima called for a motion to approve the financial statement which was proposed by Mr. Levy and seconded by Ms. Goodkind.

The Board of Directors reviewed the Foundation workplan wherein Secretary-Treasurer Marlena Sessions provided a review and status report of the current activities and obligations.

Secretary-Treasurer Marlena Sessions presented an update report on the Roadtrip Nation project.

The meeting was adjourned at 1:01 PM.