



Agenda for NOVAworks Foundation Board Meeting

Date: 06/03/2025

Time: 12:30pm -1:00pm

Location: City of Sunnyvale City Hall

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| 1. Welcome and Call to Order (2 minutes) | Dennis Cima, Chair |
| <ul style="list-style-type: none">○ Roll call and quorum confirmation○ Brief review of meeting objectives | |
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| 2. Board Action: Appointment of Greg Biggs (3 minutes) | Dennis Cima, Chair |
| <ul style="list-style-type: none">○ Formal Board approval of Greg to the Foundation Board | |
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| 3. Policy & Operations Update (5 minutes) | Kevin Perkey |
| <ul style="list-style-type: none">○ Status update on outsourced accounting | |
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| 4. Work & Wine Series (5 minutes) | Marlena Sessions |
| <ul style="list-style-type: none">○ Recap of April 24th Event○ Preview of July 24th Event | |
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| 5. Funding & Partnership Development (10 minutes) | Kevin Perkey |
| <ul style="list-style-type: none">○ Progress on Gilead, SVCF, and US Chamber conversations○ What lies ahead (Public sector pilot progress, Healthcare Sector Panel) | |
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| 7. Next Steps and Closing (5 minutes) | Dennis Cima, Chair |
| <ul style="list-style-type: none">○ Recap of any action items○ Next Meeting: October 7, 2025 at 12:00pm○ Adjournment | |