

NOVA Foundation  
Annual Meeting of the Board of Directors

***Draft Minutes***

June 14, 2017

Present: Carl Cimino, Poncho Guevara, Frank Benest, Dennis Cima, Laura Stefanski,

Secretary/Treasurer: Kris Stadelman

NOVA Staff: Jeanette Langdell

1. The meeting was called to order at 2:35 pm.
2. It was moved by Mr. Benest and carried by voice vote that the Agenda be approved as submitted.
3. It was moved by Mr. Benest and carried by voice vote that the Minutes of the Special Meeting of January 30, 2017 be approved as submitted.
4. Annual Election of Directors: Mr. Benest moved to elect Mr. Benest, Mr. Cima, Mr. Cimino, Mr. Guevara, and Ms. Stefanski to the Board of Directors for fiscal year 2017/2018. The motion was carried by voice vote.
5. It was moved by Ms. Stefanski and carried by voice vote that the Board of Directors approve the Foundation Financial Statement.
6. The Board of Directors received a funding update for the Foundation, with discussion primarily focusing on the Google.Org grant. With the Foundation receiving increasing funding, there will be a formal agreement between the City of Sunnyvale and the Foundation for the City to serve as the fiscal entity. The Foundation directors will be asked to approve the agreement.
7. The meeting was adjourned at 3:14 pm.