

NOVAworks Foundation
Special Meeting of the Board of Directors
Minutes
September 20, 2021

Meeting was held via videoconference

Present: Carl Cimino, Dennis Cima, Frank Benest, Steve Levy, Jen Morrill

Secretary/Treasurer: Kris Stadelman

NOVA Staff: Debbie Gamble, Luther Jackson

1. The meeting was called to order at 3:00 p.m. by president, Mr. Cimino.
2. It was moved by Mr. Benest, seconded by Ms. Morrill and carried by voice vote that the agenda be approved as submitted.
3. It was moved by Mr. Benest, seconded by Mr. Cima, and carried by voice vote that the Minutes of the meeting of May 24, 2021, be approved as submitted.
4. It was moved by Mr. Benest, seconded by Mr. Cima and carried by voice vote that the Board of Directors approve the Foundation Financial Statement.
5. The Board of Directors received a development update for the Foundation. Ms. Stadelman reported that NOVA had been invited to apply for grants from the Irvine Foundation (\$500,000) and Google (\$250,000). Mr. Benest expressed appreciation for NOVA's partnership with LinkedIn and recommended paid internships as an appropriate goal for youth and young adult customers. Board members asked that ratification of the Google grant application be placed on the agenda for the next board meeting. Mr. Benest further recommended that the bylaws be ratified to enable the board president and vice president to approve grant applications.
6. It was moved by Mr. Benest, seconded by Mr. Cima and carried by voice vote that the Board of Directors join the Silicon Valley Council of Nonprofits.
7. The board discussed strategies for soliciting donation for Giving Tuesday (November 30, 2021)

The meeting was adjourned at 4:00 pm.