

**501(c)3 COMMITTEE MEETING
THURSDAY, AUGUST 18, 2011
ACTION MINUTES
CTO: 4:48 P.M.**

I. QUORUM VERIFICATION

Present: Joe Flynn, Rashad Said, Steve Preminger, Bryan VanHuystee.

Absent: Benny Boveda, Dr. Mark Novak.

II. OPENING REMARKS: Read by Vice Chair Joe Flynn.

III. AGENDA ITEMS

A. Old Business

1. Minutes Approval

ACTION: The Minutes of work2future's June 9, 2011 501(c)3 Committee meeting were approved.

Motion: Bryan VanHuystee
Second: Rashad Said

B. New Business

1. 501(c)3 Committee Update

The new 501(c)3, the work2future Foundation, was discussed by the committee and Attorney Julian Zegelman.

2. Application for Tax Exempt Status

work2future's application for tax-exempt status was discussed.

C. Set Items for Next Agenda

D. Announcements: There were no announcements.

E. Next Meeting

The next 501(c)3 Committee meeting will be scheduled for a date and place to be determined by the 501(c)3 Committee.

IV. PUBLIC COMMENT: There were no public comments.

V. ADJOURNMENT: The meeting was adjourned at 5:07 p.m.