

**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.