

**WORK2FUTURE BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 23, 2010
ACTION MINUTES**

I. QUORUM VERIFICATION:

Present: Ralph Aceves, Denise Boland, Benny Boveda, Janeen Dittrick, Tom Fink, Joseph Flynn, Richard Friberg, Jose Gonzalez, Sue Koepp-Baker, Van Le, Glenn Ledet, Rocky Maddex, Dr. David Matuszak, Pamela Moore, Ananth Nagaraj, Dr. Mark Novak, Rachel Perez, Steve Preminger, Katherine Ricossa, Sajeev Sidher, Rashad Said, Alex Torres, Henri Villalovoz, Bryan VanHuystee, Erin Wright, Jorge Zavala.

Absent: Rose Amador, Barbara Cox, Brian Chrisman, Sarah Do, Jack Estill, Bill Guthrie, Paul Krutko, Marcia Lillis, Dan Miranda, Luz Maria Rodriguez, Hermelinda Sapien, Dani Sellers, Lloyd Tran.

II. OPENING REMARKS: Read by Chair Benny Boveda.

III. CONSENT ITEMS

ACTION: Upon motion by Board member Steve Preminger, seconded by Board member David Matuszak, and approved unanimously, the Board accepted the following consent items:

- (a) Accept Grant Report of September 1, 2010.
- (b) Accept American Recovery and Reinvestment Act (ARRA)/Integration Report of September 15, 2010.
- (c) Accept NUMMI Report of September 9, 2010.
- (d) Accept Underemployment Study preliminary findings report of September 9, 2010.
- (e) Accept Clean and Green Industries Study preliminary findings report of September 9, 2010.
- (f) Accept Finance Committee's September 8, 2010 recommendation to approve new grant awards and related spending plan.

IV. AGENDA ITEMS

A. Old Business

1. Minutes Approval

ACTION: The minutes of work2future's June 17, 2010 Board Meeting were approved by unanimous vote.

Motion: Rocky Maddex

Seconded by: Joe Flynn

B. New Business

1. work2future Board of Directors' Retreat

The Board of Directors discussed adjustments to work2future's Business Model in light of the current economic and budget outlook.

C. Set Items for Next Agenda

- Workforce Studies
- Community Builder Awards

D. Announcements

- Day in the Park on October 2, 2010 at Lake Cunningham Regional Park; there will be a job fair as part of this event.
- Celebracion del Campo/Community Health Day on October 2, 2010 at Rebekah Children's Services in Gilroy; there will be a job fair as part of this event.

E. Next Board Meeting

The next Board meeting is scheduled for **Thursday, December 9, 2010** at 11:30 a.m. in the Boardroom at the San Jose One-Stop, 1290 Parkmoor Ave., San Jose, California.

V. PUBLIC COMMENT: There were no public comments.

VI. ADJOURNMENT

Motion to adjourn: Joe Flynn
Seconded by: Sue Koepp-Baker
Adjourned at 1:05 p.m.