



SPECIAL WORK2FUTURE FOUNDATION AGENDA

CLOSED SESSION

Thursday, July 10th, 2014

4:00 pm – 5:00 pm

San Jose City Hall

200 E. Santa Clara St.

San José, CA 95113

408.794.1200

<http://www.work2futurefoundation.org>

Benny Boveda, work2future Foundation Board Chair
Sima Yazdani, work2future Foundation Board Vice Chair
Christopher Donnelly, work2future Foundation President
Elizabeth Kaylor, work2future Foundation Secretary

For questions regarding this agenda, please call Rose Sahagun at (408) 794.1239. To request an accommodation or alternative format for work2future meetings, events or printed materials, please call Rose Sahagun at 408.794.1239 or call 408.294.9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

NOTICE TO THE PUBLIC

Good afternoon, my name is Benny Boveda, and in my capacity as Chair of the work2future Foundation Board I would like to welcome you to the Closed Session work2future Foundation meeting of July 10th, 2014.

The procedure for this meeting is as follows:

- The Foundation Secretary will verify quorum; the Chair will read the opening remarks.
- work2future staff and/or work2future Foundation Directors will present recommendations for each action item on the agenda.
- Foundation Directors may ask questions of work2future staff and other Foundation Directors.
- Foundation Directors may take action on any item designated as an action item.
- Copies of the agenda have been placed on the table near the door for your convenience.
- work2future Foundation Directors may only discuss items listed on the Agenda.

SPECIAL WORK2FUTURE FOUNDATION MEETING
CLOSED SESSION
July 10th, 2014
4:00 pm – 5:00 pm
ORDER OF BUSINESS

I. QUORUM VERIFICATION

II. OPENING REMARKS

III. AGENDA ITEMS

A. Old Business

1. **Minutes Approval {Action}** **5 min.**
Approval of the June 19th, 2014 work2future Foundation Minutes.

B. New Business

1. **Executive Director Recruitment {Discussion}** **55 min.**

Work2future Foundation Board Members will make a selection for the Executive Director position.

C. Set Items for Next Agenda

D. Announcements

E. Next Meeting

The next work2future Foundation meeting will be scheduled for a date and place to be determined by the work2future Foundation.

IV. PUBLIC COMMENT

V. ADJOURNMENT