

**SPECIAL WORK2FUTURE FOUNDATION MEETING
THURSDAY, FEBRUARY 27, 2014
ACTION MINUTES
CTO: 4:37 P.M.**

I. QUORUM VERIFICATION

Present: Benny Boveda, Rashad Said, Dr. Mark Novak, Denise Boland.

Absent: Sima Yazdani.

II. OPENING REMARKS: Read by Chair Benny Boveda.

III. AGENDA ITEMS

A. Old Business

1. Minutes Approval

ACTION: Approval of the Minutes of work2future's December 5, 2013 work2future Foundation Board meeting.

Motion: Denise Boland

Second: Rashad Said

B. New Business

1. Recommendation & Approval of work2future Foundation Executive Director (Closed Session)

ACTION: Unanimous approval of (1) the recommended interim director of the work2future Foundation, and (2) an expedited process to hire a permanent executive director for the work2future Foundation.

Motion: Dr. Mark Novak

Second: Rashad Said

2. Recommendation & Approval of work2future Foundation Program Managers & Unit Supervisors (Closed Session)

ACTION: Unanimous approval to hire as recommended (1) Adult Program Manager, Youth Program Manager, and Special Projects/LMI Program Manager; and (2) Employment Services Unit Supervisor, San Jose One-Stop Job Center Supervisor, Gilroy/Morgan Hill One-Stop Unit Supervisor, Training Team Unit Supervisor, and Youth Program Unit Supervisor.

Motion: Rashad Said

Second: Dr. Mark Novak

2. Recommendation & Approval of work2future Foundation Youth Case Managers and Job Developers (Closed Session)

ACTION: Unanimous approval to hire as recommended (1) Youth Case Managers and Follow-up/MIS; (2) Job Developers; and (3) Training Specialist.

Motion: Rashad Said
Second: Sr. Mark Novak

4. Foundation Implementation Update

An update was provided to the Foundation Board regarding the status of the implementation of the work2future Foundation.

B. Set Items for Next Agenda

C. Announcements: There were no announcements.

D. Next Meeting

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

IV. PUBLIC COMMENT: There were no public comments.

V. ADJOURNMENT: The meeting was adjourned at 5:25 p.m.