



**Annual Meeting of the Board of Directors
June 19, 2013**

Draft Minutes

1. The meeting was called to order at 11:06 am.
2. It was moved by Mr. Cimino and carried by voice vote that the Agenda be approved as submitted.
3. It was moved by Mr. Cimino and carried by voice vote that the Minutes of Meeting June 12, 2012 be approved as submitted.
4. The Directors discussed possible replacement of Director due to the resignation of Cindy Rubin. Directors will reach out to a select few and will vote by email.
5. Annual Election of Directors: Mr. Guevara moved to elect Mr. Cimino and Mr. Guevara to the Board of Directors for Fiscal Year 2013/2014 and the motion was carried by voice vote.
6. The Board of Directors reviewed the Foundation Financial Statement. A grant application for \$129,800 was submitted to the County of Santa Clara for New Start that would serve the formerly incarcerated.
7. The Board of Directors then discussed a name change for the Foundation. It was moved by Mr. Cimino and carried by voice vote that the name be changed to NOVAworks Foundation.
8. The meeting was adjourned at 11:47 pm.