



Annual Meeting of the Board of Directors

Draft Minutes

June 29, 2015

1. The meeting was called to order at 10:33 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 18, 2014 be approved as submitted.
4. The Board of Directors discussed the possible addition of a Director. Ms. Stadelman will reach out to a possible candidate to confirm interest.
5. Annual Election of Directors: Mr. Cimino moved to elect Mr. Guevara and Mr. Cimino to the Board of Directors for Fiscal Year 2015/2016 and the motion was carried by voice vote.
6. The Board of Directors reviewed the Foundation Financial Statement. Highlights included a second LinkedIn donation of \$25,000, NOVA's participation in LinkedIn's *Engage In* initiative, and 2015 *Silicon Valley Gives* donations of \$5,685.
7. The Board of Directors discussed having the next Foundation Board meeting be July 22, 2015 at 11:30 to allow for election of an additional director.
8. The meeting was adjourned at 10:45 am.