



**Annual Meeting of the Board of Directors
June 15, 2016 11:30 a.m.
NOVA – Palo Alto Room**

Call to Order

Approval of Agenda Action

Approval of Minutes of Special Meeting of July 22, 2015 (Enclosure) Action

Annual Election of Directors Action

Fundraising Update: LinkedIn, SVGives, ProMatch alumni Information/Discussion

Approval of Financial Statement Action

Agenda / Timing for Next Meeting Discussion

Adjournment

NOVAworks Foundation
Special Meeting of the Board of Directors
July 22, 2015

Draft Minutes

Present: Carl Cimino, Poncho Guevara, Laura Stefanski

1. The meeting was called to order at 11:34 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 the meeting of June 29, 2015 be approved as submitted.
4. Mr. Cimino moved to elect Ms. Laura Stefanski to the Board of Directors for Fiscal Year 2015/2016 and the motion was carried by voice vote.
5. The meeting was adjourned at 11:37 am.

NOVAworks Foundation
Annual Meeting
6/15/16

Summary of Foundation Fundraising 7/1/15-6/14/16		
Summary	2015-16	2014-15
Beginning Balance	\$50,344	\$42,628
Contributions this FY	38,203	52,937
Individual	1,226	2,615
Silicon Valley Gives	1,002	5,685
Payroll Deductions/Dept Fundraisers	5,275	6,516
Corporate/Other	30,700	38,121
Total Available	\$88,547	\$95,565
Expenses this FY	27,368	41,625
Ending Balance	\$61,179	\$53,940