

NOVAworks Foundation
Meeting of the Board of Directors
October 4, 2022 Meeting Minutes

Meeting was held remotely via videoconference.

Present: Frank Benest, Dennis Cima, Carl Cimino, Hilary Goodkind, Steve Levy, Michelle Nemits
Secretary/Treasurer: Marlena Sessions
NOVA Staff: Giang Pham

The meeting was called to order by President Carl Cimino at 12:03 PM.

Approval of Agenda motion was proposed by Mr. Frank Benest, seconded by Vice President Dennis Cima.

Approval of Meeting Minutes for the May 10 and September 20 meetings proposed by Mr. Frank Benest, seconded by Vice President Dennis Cima.

NOVA staff, Giang Pham presented a report out on the Foundation's Financial Statement. President Cimino called for a motion to approve the financial statement, which was proposed by Vice President Dennis Cima and seconded by Mr. Steve Levy.

President Cimino announced that he will be stepping down as Board president and called for a motion to elect Board Vice President, Mr. Cima as President. Mr. Benest proposed, Mr. Levy seconded.

President Cimino announced that Hilary Goodkind and Michelle Nemits have been appointed to the Foundation Board.

President Cimino presented a report-out on women and youth in the construction trades.

Secretary-Treasurer Marlena Sessions presented a report on the progress of the Foundation's grants, discussing status of the Irvine Foundation Hospitality Initiative and Google Library Grant.

NOVA staff Giang Pham provided an administrative update on the status of the Foundation.

The meeting was adjourned at 1:03 PM.