## WORLD OF WORK FOUNDATION

## AGENDA FOR MEETING OF THE BOARD OF DIRECTORS 2/28/2023

- 1. Approve Minutes of the Board of Directors Meeting on 12/06/2022
- 2. Modify Bylaws
  - a. Eliminate Director position of "Chief Innovation and Engagement Officer"
  - b. Create Director position of "Board Trustee of the Cajon Valley Union School District"
- 3. Approve the World of Work Foundation being covered for liability insurance the Southern California Regional Liability Excess Fund JPA (SCR)