

**MINUTES OF BOARD MEETING
OF THE BOARD OF DIRECTORS
OF
WORLD OF WORK FOUNDATION
A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION**

INTRODUCTION

The Board of Directors Of the above-named Corporation held its meeting at the time, on the day and at the place as follows:

Time: 1:17 p.m.
Date: October 17, 2023
Place: 750 E. Main Street
El Cajon, CA 92020

Present: Jon Guertin, Michelle Hayes, Scott Buxbaum, Miranda Durning, and Karen Minshew

On motion duly made by Scott Buxbaum and seconded by Michelle Hayes, the motion to approve the Minutes of the Meeting of the Board of Directors on June 22, 2023 was carried with a 5-0 vote with the absence of Jo Alegria and David Miyashiro.

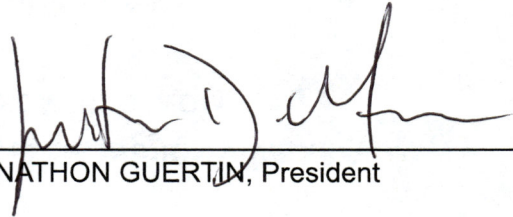
Scott Buxbaum presented the detailed World of Work Summit financials including a WOW Foundation reimbursement of \$154,068.56 of the initial District payment of \$235,831.62. The balance of the Summit costs will be paid upon receipt of the WOW Foundation Grant revenue.

On motion duly made by Scott Buxbaum and seconded by Miranda Durning, the motion to accept the Prebys Foundation Grant for \$1,000,000 was carried with a 5-0 vote with the absence of Jo Alegria and David Miyashiro.

Miranda Durning presented the 2022-2023 World of Work Foundation financials that will be sent to Patti Hodson the WOW Foundation's CPA for tax filing purposes ending June 2023. On motion duly made by Scott Buxbaum and seconded by Karen Minshew, the motion to accept the financial report was carried with a 5-0 vote with the absence of Jo Alegria and David Miyashiro.

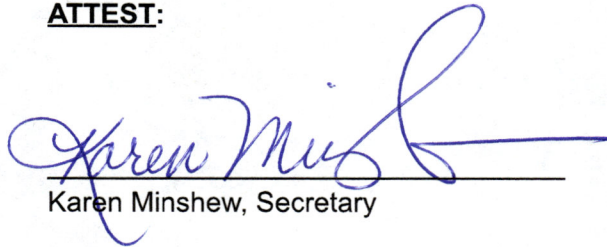
ADJOURNMENT

There being no further business to come before the meeting, the meeting was duly adjourned at 1:29 p.m.



JONATHON GUERTIN, President

ATTEST:



Karen Minshew, Secretary