

**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: 1:00 p.m.
Date: December 6, 2022
Place: 750 E. Main Street
El Cajon, CA 92020

There were present at the meeting of the Directors of the Corporation, namely, David Miyashiro, Scott Buxbaum, Jonathon Guertin, Michelle Hayes, Karen Minshew and Miranda Durning.

On motion duly made by Miranda Durning and seconded by Michelle Hayes, the motion to approve the Minutes of the Organizational Meeting of the Board of Directors on April 26, 2022 was carried 6-0 with the absence of the Ed Hidalgo.

ADJOURNMENT

There being no further business to come before the meeting, the meeting was duly adjourned.



JONATHON GUERTIN, President

ATTEST:



David Miyashiro, Secretary