

July 9, 2024

Re: July 9, 2024 World of Work Foundation Annual Meeting of the Board of Directors Cancellation

The World of Work Foundation Board of Directors (“Board”) has scheduled its next meeting for 1:00 p.m. on July 9, 2024. However, multiple Board members have indicated that they will be unable to attend at the currently scheduled date and time.

Please note that a majority of the membership of the Board (a quorum) must be present in order to conduct official business. Without a quorum, no lawful meeting may occur. **Due to the lack of a quorum, the Board will be cancelling the Board meeting currently scheduled for July 9, 2024.**

We thank you for your time and understanding. The agenda will be reposted once the new meeting date has been scheduled.

WORLD OF WORK FOUNDATION

**AGENDA
FOR
ANNUAL MEETING OF THE BOARD OF DIRECTORS
07/09/2024
1:00 pm (Business Services Conference Room)**

1. Approve Minutes of the Board of Directors Meeting on 4/16/2024
2. Election of Officers
 - a. President
 - b. Treasurer
 - c. Secretary
3. Review and Accept by Board Members Annual Policies
 - a. Conflicts of Interest Policy
 - b. Whistleblower Protection Policy
4. Approve World of Work curriculum development services
5. Approve Apprenticeship Conference attendance and travel related expenses
6. Approve Learning Economy Foundation (ECF) Contract - Data System
7. Rescind contract approval for Get Your Teach On (GYTO) Summer Professional Development Contract