

WORLD OF WORK FOUNDATION

AGENDA

FOR

ANNUAL MEETING OF THE BOARD OF DIRECTORS

07/17/2024

2:15 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