

# WORLD OF WORK FOUNDATION

AGENDA

04/01/25

1:30 pm (Business Services Conference Room)

## 1. Call to Order

Welcome

## 2. Approval of Minutes – January 28, 2025

Review and approve minutes from the previous meeting (*see attachment*)

## 3. Contract Addendum – Hope King Teaching Resources, Inc.

Discussion and approval of contract updates (*see attachment*)

## 4. WOW Foundation Strategic Planning Meeting

Review and set dates for the strategic planning meeting

Identify key priorities for the planning session

## 5. WOW Foundation Organization of Officers

Nomination and election of officers:

- President
- Treasurer
- Secretary

## 6. Review and Acceptance of Board Member Annual Policies

Conflicts of Interest Policy

Whistleblower Protection Policy

## 7. Future Agenda Items

Open discussion on topics for future meetings

## 8. Adjournment