

World of Work Foundation Board Meeting Agenda

DATE: September 16, 2025

TIME: 2:00 p.m.

LOCATION: Business Services Conference Room

1. Welcome and Call to Order
2. Review and approve minutes from the previous meeting - July 15, 2025
3. Board Member Appointment (2)
4. Nomination and Election of New Foundation Secretary
5. Review and Acceptance of Board Member Annual Policies for New Board Members
 - a. Conflicts of Interest Policy
 - b. Whistleblower Protection Policy
6. Website Development Contract
7. WOW Contract
8. Future Agenda Items
9. Adjournment