



## **Agenda for NOVAworks Foundation Board Meeting**

**Date:** 06/03/2025

**Time:** 12:30pm -1:00pm

**Location:** City of Sunnyvale City Hall

- 
- |  |                    |
|--|--------------------|
| <b>1. Welcome and Call to Order (2 minutes)</b>  | Dennis Cima, Chair |
| <ul style="list-style-type: none"><li>○ Roll call and quorum confirmation</li><li>○ Brief review of meeting objectives</li></ul> |                    |
- 
- |   |                    |
|---|--------------------|
| <b>2. Board Action: Appointment of Greg Biggs (3 minutes)</b>   | Dennis Cima, Chair |
| <ul style="list-style-type: none"><li>○ Formal Board approval of Greg to the Foundation Board</li></ul> |                    |
- 
- |  |              |
|--|--------------|
| <b>3. Policy &amp; Operations Update (5 minutes)</b>                                     | Kevin Perkey |
| <ul style="list-style-type: none"><li>○ Status update on outsourced accounting</li></ul> |              |
- 
- |  |                  |
|--|------------------|
| <b>4. Work &amp; Wine Series (5 minutes)</b>   | Marlena Sessions |
| <ul style="list-style-type: none"><li>○ Recap of April 24<sup>th</sup> Event</li><li>○ Preview of July 24<sup>th</sup> Event</li></ul> |                  |
- 
- |  |              |
|--|--------------|
| <b>5. Funding &amp; Partnership Development (10 minutes)</b>   | Kevin Perkey |
| <ul style="list-style-type: none"><li>○ Progress on Gilead, SVCF, and US Chamber conversations</li><li>○ What lies ahead (Public sector pilot progress, Healthcare Sector Panel)</li></ul> |              |
- 
- |  |                    |
|--|--------------------|
| <b>7. Next Steps and Closing (5 minutes)</b>   | Dennis Cima, Chair |
| <ul style="list-style-type: none"><li>○ Recap of any action items</li><li>○ Next Meeting: October 7, 2025 at 12:00pm</li><li>○ Adjournment</li></ul> |                    |

