

Minutes of the sixth Board Meeting of the
Peninsula Bridge Education Foundation
Bridge Center 432A Stierlin Road
Mountain View, CA
May 26, 2017
2:30PM - 3:00PM

ATTENDEES:

Valerie Baldwin, President
Todd Makler, Treasurer
Paul Davis, Secretary
David Puryear

Valerie Baldwin, President, called the meeting to order at 3:00pm noting that the meeting had been called solely to discuss and possibly approve the proposed Fiscal Sponsorship Agreement between Peninsula Bridge Education Foundation (Sponsor) and Silicon Valley Youth Bridge (SiVY - Project).

First the minutes of the April 14, 2017 meeting of the PBEF Board were unanimously approved.

After discussion, it was agreed that more clarity was needed between the two organization as to optimal form of organization and business processes. No action was taken on the agreement.

Paul Davis was charged with obtaining the Fictitious Business Name by PBEF of "Silicon Valley Youth Bridge" to prevent others from taking the name and in case it is needed to open an account if an agreement is reached.

The meeting concluded at 3:30.

Submitted by Paul Davis, Secretary, June 6, 2017