



**CIVICORPS**  
**BOARD OF DIRECTORS MEETING**  
**101 Myrtle Street, Oakland, CA 94607**  
**Wednesday; January 17, 2024**  
**5:00pm**

The Board of Directors will meet in person at Myrtle Street Conference Room. Out-of-Area Directors and the Public can attend the meeting in-person or via Zoom.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89551394892?pwd=NDVNbUpWck9MZmMvT1JBcUtkNmllZz09>

Meeting ID: 895 5139 4892

Passcode: welcome

1. **Roll Call & Approval of Agenda** (2 minutes – *action item*)
2. **Public Comment** (10 minutes)  
Please limit comments to a maximum of two minutes per speaker. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give directions to staff following a presentation. If there are more than five members of the public who wish to speak, time will be reduced equally to stay within the 10 minutes allotted.
3. **Executive Director Update** (2 minutes)
4. **Board Chair Remarks** (2 minutes)
5. **Approval of Minutes** (2 minutes – *action item*)  
Review and approve minutes for meeting of September 20, 2023
6. **Mission Moment** (10 minutes)  
Celebrating Civicorps 40<sup>th</sup> Anniversary Event!
7. **Development & Communications Report** (15 minutes)
  - Review of 40<sup>th</sup> Anniversary Results
  - FY23 Annual Report
8. **Audit Committee Report** (10 minutes)
  - FY23 Financial Statement and Audit overview
  - Management Letter

9. **Finance Committee Report** (20 minutes)

- Q1 Budget vs. Actual
- Q1 Development (Grants and Donations) Revenue
- December Reforecast

10. **CalRecycle Grant Applications** (10 minutes – *action item*)

Approve application for RLC39 and SB1013 grants

11. **Board Governance** (5 minutes)

Conflict of Interest forms for 2024

12. **Adjournment**

**Next Scheduled Board Meeting – In Person:**

Wednesday, March 20, 2024; 5:00pm

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