



**CIVICORPS**  
**BOARD OF DIRECTORS' MEETING**  
**101 Myrtle Street, Oakland, CA 94607**  
**Wednesday; May 21, 2025**  
**4:00pm**

The Board of Directors will meet in person at Myrtle Street Conference Room.  
Public can attend the meeting in-person.

1. **Roll Call & Approval of Agenda** (2 minutes – *action item*)
2. **Approval of Minutes** (3 minutes – *action item*)
  - Review and approve minutes for meeting of April 16, 2025
3. **Finance Committee** (10 minutes – *action item*)
  - Approve FY26 Budget
4. **Facilities Committee Update** (5 minutes)
5. **Board Administration** (10 minutes – *action items*)
  - Review and approve FY26 Meeting Schedule
  - Discussion regarding renewal of terms for six Members
  - Approval of Resolution #2025-004; Affirming Election of Directors
6. **Adjournment**

**Next Scheduled Board Meeting \*pending approval\***  
**Wednesday, August 20, 2025; 4:00pm-8:00pm**  
Civicorps, 101 Myrtle Street, Oakland, CA 94607

*\*Due to the nature of this compressed meeting being held in advance of the 4:30pm Board Retreat; Executive Director Update, Board Chair Remarks, and Public Comment will be reserved for the next meeting.*