



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.*