



CIVICORPS
BOARD OF DIRECTORS MEETING
101 Myrtle Street, Oakland, CA 94607
Wednesday; August 16, 2023
5:00pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84229222935?pwd=ZzMxc0g4T01LdmF2MkxBaW9hVGxDT09>

Meeting ID: 842 2922 2935

Passcode: Welcome

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 842 2922 2935

Passcode: 7773306

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 direction to staff following a presentation. If there are more than five members of the public who wish to speak time will be reduced equally in order 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 May 17, 2023
6. **Mission Moment** (5 minutes)
Celebrating Civicorps & Corpsmember achievements
7. **FY'23 Program Outcomes** (10 minutes)
Sharing project and Corpsmember outcomes from FY23
8. **Development & Communications Report** (20 minutes)
Update and Discussion of 40th Anniversary plans

9. **Finance Report** (10 minutes – *action item*)

- ERC update
- Approval of modified Investment Policy

10. **Facilities Report** (30 minutes – *action item*)

- Discuss facility upgrade goals and dreams
- Discuss lease renewal for 101 Myrtle Street

11. **Adjournment**

Next Scheduled Board Meeting – In Person:

Wednesday, September 20, 2023; 5:00pm
Civicorps, 101 Myrtle Street, Oakland, CA 94607