



CIVICORPS
BOARD OF DIRECTORS MEETING
101 Myrtle Street, Oakland, CA 94607
Wednesday; August 21, 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/81446401154?pwd=pgIAIAzo1cl3gFIDYalv1s3M331134.1>

Meeting ID: 814 4640 1154

Passcode: Welcome

1. **Roll Call & Approval of Agenda** (2 minutes – *action item*)
2. **Public Comment*** (10 minutes)
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 15, 2024
6. **Mission Moment** (10 minutes)
 - Celebrating Civicorps & Corpsmember achievements
 - Share slideshow from June staff gathering and hear from Crew Supervisor
7. **FY24 Outcomes & FY25 Goals** (20 minutes)
 - Share completed activities, training, projects in FY24
 - Share identified top priorities for FY25
8. **Board Administration** (45 minutes)
 - Board involvement in FY25 priorities
 - Board Member recruitment
 - Malcolm Stanley letter of interest and resume
 - Board Field Trip ideas and dates
 - Review of Bylaws

- Finance Committee meeting scheduled for September 11, 2024
 - Meeting schedule
 - FY24 Close-out report and Multi-year projection

9. **IT status and Cyber Security Posture** (5 minutes)

- Update on IT support and activities
- Share Cyber Security Posture per Board request

10. **Adjournment**

Next Scheduled Board Meeting – In Person:

Wednesday, September 18; 5:00pm

Civicorps, 101 Myrtle Street, Oakland, CA 94607

**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.*