



CIVICORPS
BOARD OF DIRECTORS' MEETING
101 Myrtle Street, Oakland, CA 94607
Wednesday; February 12, 2025
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/87452104207?pwd=jjp9FDI9oxlKYYYzXY6OrrVM56hzE8.1>

Meeting ID: 874 5210 4207

Passcode: 1wrFPK

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** (5 minutes – *action item*)
 - Review and approve minutes for meeting of November 20, 2024
 - Review and approve minutes for special meeting of December 10, 2024
6. **Mission Moment** (10 minutes)
 - Celebrating Civicorps & Corpsmember achievements
7. **Finance Committee** (20 minutes)
 - Budget vs Actual – Q2
 - January Reforecast
8. **Audit Committee** (5 minutes)
 - Auditor's Board Governance Letter
 - Audited Financials – FY24

9. **Facilities Ad-hoc Committee** (2 minutes)

- Report back

10. **Contra Costa County Update** (10 minutes)

- Staffing
- Corpsmembers / Crews
- Contracts / Funding

11. **Communications Presentation** (10 minutes)

- Maximizing Social Media

12. **Board Administration** (20 minutes)

- 2025 Conflict of Interest forms
- Board engagement; review list of events to join in on
- Discussion regarding Board Retreat; propose extending meeting on May 21st to run from 4:00-8:00pm. Include short meeting, facilitated big picture discussion and dinner.

13. **Adjournment**

Next Scheduled Board Meeting – In Person:

Wednesday, March 19, 2025; 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.*