



**CIVICORPS**  
**BOARD OF DIRECTORS MEETING**  
**101 Myrtle Street, Oakland, CA 94607**  
**Wednesday; September 18, 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/84562923339?pwd=YA37lXsLZpStrJafJXbGFgotywOl2e.1>

Meeting ID: 845 6292 3339

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 August 21, 2024
6. **Mission Moment** (10 minutes)
  - Celebrating Civicorps & Corpsmember achievements
7. **Board Administration** (20 minutes – *action item*)
  - Board involvement in FY25 priorities
    - Identify committee for facilities conversation
  - Board Member recruitment
    - Malcolm Stanley
  - Board engagement
    - Review list of events to join in on
8. **Finance Committee** (20 minutes – *action item*)
  - FY24 Close-out report
  - Approval of van purchases
  - Prop 32 – CA minimum wage increase

9. **Development – Grants Update** (20 minutes)

- Status of current grant applications and what's in pipeline
- Prop 4 – Climate Bond

10. **Adjournment**

**Next Scheduled Board Meeting – In Person:**

Wednesday, November 20, 2024; 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.*