

CIVICORPS BOARD OF DIRECTORS MEETING 101 Myrtle Street, Oakland, CA 94607 Wednesday; September 18, 2024 5:00pm

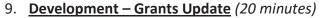
The Board of Directors will meet in person at Myrtle Street Conference Room. Out-of-Area Directors and the Public can attend the meeting in-person or via Zoom.

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
 - o 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



- 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.