



**CIVICORPS**  
**BOARD OF DIRECTORS' MEETING**  
**101 Myrtle Street, Oakland, CA 94607**  
**Wednesday; November 20, 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/89330630555?pwd=cLE0wyRtWkKFTPTKPVk52bNzbXaCvw.1>

Meeting ID: 893 3063 0555

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 September 18, 2024
6. **Mission Moment** (10 minutes)
  - Celebrating Civicorps & Corpsmember achievements
7. **Board Administration** (20 minutes – *action item*)
  - Approval of Resolution #2025-001; Appointing Malcolm Stanley to Board of Directors
  - Board engagement
    - Report back on and review list of events to join in on
8. **Finance Committee** (20 minutes)
  - November Reforecast
  - Update on unplanned purchases and minor construction
    - E-waste truck
    - Wellness team offices - dividing large office space at 5<sup>th</sup> Street

9. **Facilities Ad-hoc Committee** (15 minutes)

- Report back on initial meeting and discussion
- Next steps

10. **Adjournment**

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

Wednesday, January 15, 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.*