



**CIVICORPS**  
**BOARD OF DIRECTORS MEETING**  
**101 Myrtle Street, Oakland, CA 94607**  
**Wednesday; September 20, 2023**  
**5:00pm**

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

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85718185453?pwd=anptV21Za2pMaUE1djJPVW5PeHhUUT09>

**Meeting ID: 857 1818 5453**

**Passcode: welcome**

Dial by your location  
+1 669 900 6833 US (San Jose)  
Meeting ID: 857 1818 5453  
Passcode: 8941220

1. **Roll Call & Approval of Agenda** (2 minutes – *action item*)
2. **Public Comment** (10 minutes)  
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.
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 16, 2023
6. **Mission Moment** (5 minutes)  
Celebrating Civicorps & Corpsmember achievements
7. **Development & Communications Report** (30 minutes)  
Update and Discussion of 40<sup>th</sup> Anniversary plans

8. **Finance Committee Report** *(15 minutes)*

- FY23 Unaudited Results
- Reserve Analysis
- Present bid for Job Training Center entryway

9. **Board Governance** *(10 minutes)*

- Seeking Finance Committee and Audit Committee members
- Conflict of Interest forms

10. **Adjournment**

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

Wednesday, November 15, 2023; 5:00pm

Civicorps, 101 Myrtle Street, Oakland, CA 94607