



CIVICORPS
BOARD OF DIRECTORS MEETING
101 Myrtle Street, Oakland, CA 94607
Wednesday; August 17, 2022
6:00 pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83179165840?pwd=VStVM2RQMjJWdERNLy90VjRvMkVHUT09>

Meeting ID: 831 7916 5840

Passcode: Welcome

AGENDA

1. **Roll Call & Approval of Agenda** (2 minutes – *action item*)
2. **Executive Director Update** (2 minutes)
3. **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 direction to staff following a presentation. If there are more than five members of the public who wish to speak time will be reduced equally in order to stay within the 10 minutes allotted.
4. **Board Chair Remarks** (2 minutes)
5. **Approval of Minutes** (2 minutes – *action item*)
Review and approve minutes for meeting of May 18, 2022
Review and approve minutes for Special Meeting of August 10, 2022
6. **Mission Moment** (5 minutes)
Celebrating Civicorps & Corpsmember achievements in FY22
7. **FY22 Year End** (20 minutes)
 - Program Outcomes
 - Development Outcomes
 - Financial Outcomes

8. **Board Administration** (20 minutes – *action items*)

- Update on nominations and discussion
- Approval of Resolution #2023-001; Appointing Alli Chagi-Starr to Board of Directors
- Approval of Resolution #2023-002; Appointing Colette Lucas-Conwell to Board of Directors
- Discussion regarding Chair and Vice Chair positions for election
- Approval of Resolution #2023-003; Appointing Slate of Officers for FY23 and FY24

9. **Contra Costa Satellite Update and Lease Agreement** (15 minutes)

- Update from staff and ad-hoc Contra Costa County Exploration Committee
- Update regarding lease for 670-A Garcia Avenue, Pittsburg CA

10. **Adjournment**

Next Scheduled Board Meeting – In Person:

Wednesday, September 21, 2022; 6:00pm
Civicorps, 101 Myrtle Street, Oakland, CA 94607