



CIVICORPS
BOARD OF DIRECTORS MEETING
101 Myrtle Street, Oakland, CA 94607
Wednesday; September 21, 2022
5:30pm

The Board of Directors will meet in person at the Oakland Coliseum.
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/84976415629?pwd=em5oWno1bXNlY1hhWnRTdDR4SnFuQT09>

Meeting ID: 849 7641 5629

Passcode: Welcome

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 849 7641 5629

Passcode: 4056344

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 August 17, 2022
6. **Mission Moment** (5 minutes)
Celebrating Civicorps & Corpsmember achievements
Share draft letter for Annual Report

7. **Contra Costa Satellite Update** (15 minutes)

Video tour

Target start date of Monday, October 3, 2022

8. **Staff and Corpsmember Update** (10 minutes)

Review of current Organizational Chart

Review of Q1 to-date Corpsmember enrollment

9. **Development Chair Resolution** (15 minutes – *action item*)

Review description for Development Chair

Approval of Resolution #2023-004; Establishing Development Advisory Committee

10. **Adjournment**

Next Scheduled Board Meeting – In Person:

Wednesday, November 16, 2022; 6:00pm

Civicorps, 101 Myrtle Street, Oakland, CA 94607