



CIVICORPS
BOARD OF DIRECTORS MEETING
101 Myrtle Street, Oakland, CA 94607
Wednesday; March 1, 2023
6:00pm

The Board of Directors meeting will meet in person at Myrtle Street Community Space. 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/89518904374?pwd=M040RkErZmF6TGJ2ZTlGd2ZJbjJuZz09>

Meeting ID: 895 1890 4374

Passcode: Welcome

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 895 1890 4374

Passcode: 4749816

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 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.
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 January 18, 2023
6. **Mission Moment** (5 minutes)
Celebrating Civicorps & Corpsmember achievements
7. **Programs Report** (20 minutes)
 - YTD & Q2 Program Outcomes
 - January 2023 Corpsmember Survey Results

8. **Finance Report** (40 minutes – *action item*)

- Q2 – Budget vs Actual Report with Variance Analysis
- February Reforecast
- Development Revenue Report
- Review and Discussion of FY24 Draft Budget Assumptions
- Approval of Investment Policy

9. **Development & Communications Report** (20 minutes)

Update and Discussion of 40th Anniversary plans

10. **Closed Session** (20 minutes)

Leadership Evaluation and Considerations

Board Chair: Nita Kirby

11. **Adjournment**

Next Scheduled Board Meeting – In Person:

Wednesday, April 19, 2023; 6:00pm

Civicorps, 101 Myrtle Street, Oakland, CA 94607