



CIVICORPS
BOARD OF DIRECTORS MEETING
101 Myrtle Street
Oakland, CA 94607

Director Premack will participate in Open Session and Closed Session, by telephone, from
817 - 14th Street, first floor conference room
Sacramento, CA 95814

Wednesday, January 22 2020
6:00 pm

AGENDA

1. **Roll Call & Approval of Agenda** (2 minutes – *action item*)
2. **Mission Moment** (3 minutes)
Stories by staff members that highlight Civicorps' purpose.
3. **Board Chair Remarks** (3 minutes)
4. **Public Comment on non-agenda items** (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.
5. **Approval of Board Meeting Minutes** (2 minutes – *action item*)
Minutes for meeting of November 20, 2019
Minutes for special meeting of December 18, 2019
6. **Recognition of Board Member Resignations** (5 minutes)
Tim Smallsreed and Rita Isaacs resigned effective December 31, 2019
7. **Conflict of Interest Statements / Form 700** (5 minutes)
Status of filing COI policy with County and receipt of forms
8. **Development Update** (10 minutes)
Yearend fundraising report and status of Blue Ribbon recruitment lunch

9. **Working Groups Update** (5 minutes)

Reworking and reenergizing groups based on feedback over past 6-months

10. **Academy Update and Discussion** (30 minutes)

Current status of enrollment and looking at possible paths forward

11. **Closed Session** (45 minutes)

Conference with Labor Negotiators (*California Government Code 54957.6*)

Agency designated representatives: Tessa Nicholas, Brian Hickey, Audrey Blanson, Rachel Eisner, and Justin Otto Sceva, Senior Counsel, Sloan Sakai Yeung Wong

12. **Adjournment**

Next Scheduled Board Meeting:

Wednesday, March 18, 2020

6:00pm

Civicorps, 101 Myrtle Street, Oakland, CA 94607