



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

Wednesday, June 17 2020
5:30 pm

Due to COVID-19 shelter-in-place and Governor's Executive Order N-25-20 Members of the Board will be calling in from various locations. Public are also able to join the meeting via:

Join Zoom Meeting

<https://us02web.zoom.us/j/87595799520?pwd=OHdwVnIDNjRuTXROWWQrZTlSczdyUT09>

Meeting ID: 875 9579 9520

Password: 6Gpjxq

Dial by your location

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

Meeting ID: 875 9579 9520

Password: 676224

AGENDA

1. **Roll Call & Approval of Agenda** (2 minutes – *action item*)
2. **Executive Director Update** (3 minutes)
3. **Board Chair Remarks** (3 minutes)
4. **Public Comment on non-agenda items** (20 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. **Report Back on Closed Session Actions** (2 minutes)
There were no actions taken during closed session of May 20, 2020 Board Meeting.
6. **Approval of Board Meeting Minutes** (2 minutes – *action item*)
Minutes for meeting of May 20, 2020

7. **Board Composition and Officers** (15 minutes – *action item*)
 - a) Propose bringing on alumni as new Board Member and plan for term renewals and election of Board Chair and Vice Chair positions at July meeting.
 - b) Approval of Resolution #2020-007 Approving Extension of Members and Officer Terms until July 15, 2020.

8. **Finance Committee Report and Budget Adoption** (45 minutes – *action item*)
 - a) FY '21 Budget options and assumptions presented and discussed
 - b) FY '21 Budget Approval

9. **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

10. **Adjournment**

Next Scheduled Board Meeting:

Wednesday, July 15, 2020

5:30pm

Civicorps, 101 Myrtle Street, Oakland, CA 94607