



CIVICORPS
BOARD OF DIRECTORS MEETING
101 Myrtle Street, Oakland, CA 94607
Wednesday; November 18, 2020
6:00 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/87839858819?pwd=NXdScEZ2RTRMVVFVZHpzUVNCMU1hUT09>

Meeting ID: 878 3985 8819
Passcode: mF61VR

Dial by your location
1 669 900 9128 US (San Jose)

Meeting ID: 878 3985 8819
Passcode: 716837

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 September 17, 2020 Special Board Meeting. This was reported out during ED Remarks at the beginning of public session.
 - Closed Session at end of agenda in September 17, 2020 Board Meeting was canceled during public session and prior to adjourning.

6. **Approval of Consent Agenda** (2 minutes – *action item*)

- Minutes for meeting of September 17, 2020
- Minutes for Special Meeting of September 17, 2020
- Minutes for Special Meeting of September 23, 2020

7. **COVID-19 Update** (5 minutes)

Report from Human Resources Manager regarding status of COVID-19 within Civicorps over the course of the pandemic.

8. **Finance Committee Report** (15 minutes)

Report back from Finance Committee Meeting held November 4, 2020

- a. Budget vs. Actuals
- b. November 2020 Reforecast

9. **Ad-Hoc Academy Exploration Advisory Committee** (30 minutes – *action item*)

Advisory Committee recommendation regarding next steps around Civicorps education programming.

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

Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2).): (1).
Justin Otto Sceva, Senior Counsel, Sloan Sakai Yeung Wong

11. **Adjournment**

Next Scheduled Board Meeting:

Wednesday, January 20, 2021; 6:00pm

Civicorps, 101 Myrtle Street, Oakland, CA 94607