



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

**Thursday; September 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/83670634542?pwd=Rml1Zi9zMWcwdUg3ZVNaOXJ3RTlmQT09>

Meeting ID: 836 7063 4542

Passcode: 3g64jV

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 836 7063 4542

Passcode: 908869

**AGENDA**

1. **Roll Call** (2 minutes)
2. **Public Comment on Agenda Item** (6 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.
3. **Closed Session** (20 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
4. **Report Back on Closed Session Actions** (2 minutes)
5. **Adjournment**