



CIVICORPS
BOARD OF DIRECTORS MEETING
101 Myrtle Street, Oakland, CA 94607
Wednesday; January 20, 2021
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/84917449941?pwd=NkxtSTNsdXYvd0liZEJUSU9LY0wxZz09>

Meeting ID: 849 1744 9941

Passcode: 1acCwX

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 849 1744 9941

Passcode: 726190

AGENDA

1. **Roll Call & Approval of Agenda** (2 minutes – *action item*)
2. **Executive Director Update** (3 minutes)
3. **Public Comment on non-agenda items** (30 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 fifteen members of the public who wish to speak time will be reduced equally in order to stay within the 30 minutes allotted.
4. **Board Chair Remarks** (3 minutes)
5. **Report Back on Closed Session Actions** (2 minutes)
 - There were no actions taken during closed session of November 18, 2020 Board Meeting.
 - There were no actions taken during closed session of December 2, 2020 Special Board Meeting.

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

- Minutes for meeting of November 18, 2020
- Minutes for Special Meeting of December 2, 2020

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

Advisory Committee recommendation regarding next steps around Civicorps education programming and possible partnership.

8. **Closed Session** (30 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

9. **Adjournment**

Next Scheduled Board Meeting:

Wednesday, March 17, 2021; 6:00pm

Civicorps, 101 Myrtle Street, Oakland, CA 94607