



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=Rml1Zi9zMWcwdUg3ZVNhOXY3RTlmQT09>

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

Minutes

1. **Roll Call** (2 minutes)

Agenda unanimously approved.

Board Members Present:

Eric Premack (zoom)

Nita Kirby (zoom)

Robbie Yohai (zoom)

Board Members Absent:

Staff Present

Brian Hickey

Tessa Nicholas

Rachel Eisner (zoom)

Audrey Blanson (zoom)

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.

None

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**