



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

Monday, March 8, 2021
5:00 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/86734131631?pwd=ZnRac2VEd0ZWZ0NTdEdWNzV4bG1xUT09>

Meeting ID: 867 3413 1631
Passcode: Special1

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 867 3413 1631
Passcode: 79403254

AGENDA

1. **Roll Call & Approval of Agenda** (2 minutes – *action item*)
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. *There is no public comment on non-agenda items at a Special Meeting.*
3. **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
4. **Adjournment**