



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

**Friday, April 23, 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/86857863330?pwd=NFdBZ2JlV2MwUFBTYWVkcFZnVTRxUT09>

Meeting ID: 868 5786 3330

Passcode: Special

Dial by your location

+1 669 900 6833

Meeting ID: 868 5786 3330

Passcode: 7365621

**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**