



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

Wednesday, May 26, 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/86758119360?pwd=TXV5RmNUZ2puNmZWFVxTjJhcXVFUT09>

Meeting ID: 867 5811 9360

Passcode: Special

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 867 5811 9360

Passcode: 3104837

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. **Approval of Expanded Learning Opportunities Grant** (20 minutes – *action item*)
Review Expanded Learning Opportunities grant spending plan which is focused on Civicorps community garden project. Grant requires approval of plan by the Board of Directors.
4. **Adjournment**