



**CIVICORPS**  
**BOARD OF DIRECTORS MEETING**  
**101 Myrtle Street, Oakland, CA 94607**  
**Wednesday; August 18, 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/85862328221?pwd=TTdhVHlxeTgwTUJVNDJYdGsrekJhUT09>

**Meeting ID: 858 6232 8221**  
**Passcode: Civicorps**

Dial by your location  
+1 669 900 6833 US (San Jose)  
Meeting ID: 858 6232 8221  
Passcode: 396920397

**AGENDA**

1. **Roll Call & Approval of Agenda** (2 minutes – *action item*)
2. **Executive Director Update** (2 minutes)
3. **Public Comment on non-agenda items** (10 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 five members of the public who wish to speak time will be reduced equally in order to stay within the 10 minutes allotted.
4. **Board Chair Remarks** (2 minutes)
5. **Report Back on Closed Session Actions** (2 minutes)  
There were no actions taken during closed session of May 19, 2021 Board Meeting.
6. **Approval of Consent Agenda** (2 minutes – *action item*)
  - Minutes for meeting of May 19, 2021
  - Minutes for Special Meeting of May 26, 2021
  - CalRecycle End of Cycle Report for FY'20

7. **Education Program Transition** (10 minutes)  
Update on Opportunity Academy integration and student transitions
8. **Golden West Project** (10 minutes)  
Red Star Yeast site on 5th Street between Mandela Parkway & Kirkham Street  
Update and discussion on possibility of issuing a letter of support of the Golden West Project to The Michaels Organization / funding opportunity
9. **Finance Report** (10 minutes)  
Update on PPP loan forgiveness and timeline for FY'21 final report
10. **FY'22 Board Meeting Calendar** (10 minutes – *action item*)  
Review and approve schedule for FY'22 meetings
11. **Board Member Terms and Recruitment** (20 minutes – *action item*)
  - Approval of Resolution #2022-001; Affirming Election of Directors
  - Discussion regarding vacancies, board composition, and plans to recruit new members
12. **Bylaws and Conflict of Interest Policy** (30 minutes – *action item*)
  - Discussion and approval of updated bylaws
    - Resolution #2022-002; Amended and Restated Bylaws
  - Discussion and approval of updated Conflict of Interest policy
    - Resolution #2022-003; Adoption of Amended Conflict of Interest Policy
13. **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
14. **Adjournment**

**Next Scheduled Board Meeting:**

Wednesday, September 8, 2021; 6:00pm  
Civicorps, 101 Myrtle Street, Oakland, CA 94607