



**CIVICORPS**  
**BOARD OF DIRECTORS MEETING**  
**101 Myrtle Street, Oakland, CA 94607**  
**Wednesday; September 8, 2021**  
**6:00 pm**

Due to COVID-19 precautions 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/82966044292?pwd=elh1UVdxbINkVk4xZGNFYUVJUEdgQT09>

Meeting ID: 829 6604 4292

Passcode: Welcome

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 829 6604 4292

Passcode: 4128125

**AGENDA**

1. **Roll Call & Approval of Agenda** (2 minutes – *action item*)
2. **Executive Director Update** (2 minutes)
3. **Public Comment** (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. **Approval of Minutes** (2 minutes – *action item*)  
Review and approve minutes for meeting of August 18, 2021
6. **Finance Committee Report** (20 minutes)  
FY'21 financial close out including year-end budget vs actual and year-end Development Revenue report.

7. **Programs Report** (40 minutes)

- FY'21 outcomes & FY'22 goals
- Overview of Career Readiness training, tracking and transcript
- Introduce system for tracking successful exits
- Building on career pathways & job placements with partner agencies
  - *Guest* - EBMUD re: internships, employment training and contract conversations (Steven Currie, Diversity and Inclusion Office)

8. **Closed Session** (20 minutes)

Conference with Labor Negotiators

Agency designated representatives: Tessa Nicholas, Brian Hickey, Audrey Blanson, Rachel Eisner.

9. **Adjournment**

**Next Scheduled Board Meeting:**

Wednesday, November 17, 2021; 6:00pm

Civicorps, 101 Myrtle Street, Oakland, CA 94607