



**CIVICORPS**  
**BOARD OF DIRECTORS MEETING**  
**101 Myrtle Street, Oakland, CA 94607**  
**Wednesday; November 17, 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/89148513266?pwd=UnBlL1hJWkZheUlKSHg4c0FGZ3FXQT09>

Meeting ID: 891 4851 3266

Passcode: Civicorps

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 891 4851 3266

Passcode: 290541751

**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)  
Q1 Budget vs Actual  
November Reforecast  
Q1 Development Report

7. **Programs Report** (15 minutes)  
Q1 Outcomes, updates, priorities, and Mission Moment
8. **Partner Report – ACOE Opportunity Academy** (15 minutes)  
Q1 Outcomes and reflections
9. **Board Recruitment & Blue Ribbon Mingler** (20 minutes)  
Plans, needs, and execution of event on January 26, 2022
10. **Follow-up on Board Gathering** (15 minutes)  
Reflections, take-aways, possible follow-up items
11. **Adjournment**

**Next Scheduled Board Meeting:**

Wednesday, January 19, 2022; 6:00pm  
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