



## MEETING MINUTES

### **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**

Meeting is called to order at 6:05 p.m.

### **1. Roll Call & Approval of Agenda (2 minutes – *action item*)**

#### Board Members Present

Nita Kirby  
Amy Slater  
Steven Hanson  
Eduardo Chaidez  
Robbie Yohai  
Eric Premack

#### Board Members Absent

Aja Cooper  
Gary Lyla  
Joel Rogers

#### Staff Members Presenting

Tessa Nicholas  
Brian Hickey  
Rachel Eisner  
Audrey Blanson

Agenda is approved.

### **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.*

There are no public comments

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.

Tessa explains we've been able to take advantage of this grant opportunity through our community garden project. It must be approved by June 1, 2021 and requires stakeholder input.

Nita asks what the total available funds are – Tessa notes is \$44K. We did not have to submit a narrative more than what is in the attached grant spending plan.

Motion to approve the ELO grant; motion passes unanimously.

4. **Adjournment**

Meeting adjourned 6:19 p.m.