



**CIVICORPS
BOARD OF DIRECTORS MEETING
101 Myrtle Street, Oakland, CA 94607
Wednesday; January 19, 2022
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/81716396227?pwd=ZVRpZ1lIQTEybFFMYS9UOXE1VUJlVQTO9>

Meeting ID: 817 1639 6227

Passcode: Welcome

Dial by your location

+1-669-900-6833

Meeting ID: 817 1639 6227

Passcode: 7745613

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 November 17, 2021
6. **Mission Moment** (3 minutes)
Corpsmember sharing insight about their Civicorps journey
7. **Audit Committee** (10 minutes – *action item*)
Establish members of Standing Audit Committee (Civicorps bylaws section 4.1.e)

8. **Contra Costa Satellite Feasibility and Funding** (30 minutes)

- Share out of the GRC (Global Research and Consulting Group of UC Berkeley Haas Business School) research
- Discussion around possible capital/infrastructure request to Senator Skinner's office

9. **Board Recruitment & Blue Ribbon Lunch Update** (10 minutes)

Plans, needs, and execution of event postponed to March 23, 2022

10. **Adjournment**

11. **Closed Session** (30 minutes)

Conference with Labor Negotiators (*California Government Code 54957.6*)

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

Next Scheduled Board Meeting:

Wednesday, February 16, 2022; 6:00pm

Civicorps, 101 Myrtle Street, Oakland, CA 94607