

# CITY CENTER FOR COLLABORATIVE LEARNING

Regular Meeting of the Board of Directors  
Date and Time: Wednesday, December 9, 2021 3:30 p.m.  
Location: Zoom Meeting, Tucson, AZ 85701, USA  
Contact Chad Blair at [chadb@cityccl.org](mailto:chadb@cityccl.org) for Zoom link and password

*PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW*

**Agenda**

- I. Land Acknowledgement
- II. Announcements
- III. Call to the Audience
- IV. Approval of Nov.10 Board Minutes ACTION ITEM
- V. Finance Report
  - a. Dashboard Review DISCUSSION ITEM
- IV. Executive Director Report DISCUSSION ITEM
  - a. Dashboard
  - b. Strategic Planning Update
  - c. Marketing
- V. Closing & Future Agenda Items DISCUSSION ITEM

The Board of Directors of CITY Center for Collaborative Learning meets monthly on the second Thursday at 3:30 p.m. Alternate times and locations when needed will be advertised in advance. The next regular Board of Directors of CITY Center for Collaboration is January 13, at 3:30 p.m.

**Agenda posted on:** \_\_\_\_\_

**Initials:** \_\_\_\_\_