

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Monthly Meeting of the Board of Directors

Date and Time: October 4, 2018, 3:30-5:00 p.m.

Location: Connect Co-Working, 33 S. 5th Ave., Tucson, AZ 85701

PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Agenda

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| I. | Announcements and Call to the Audience | |
| II. | Chair Report, Jonathan Martin | DISCUSSION ITEM |
| | a. Welcome & Introductions - New Board Members | |
| III. | Executive Director Report, Carrie Brennan | DISCUSSION ITEM |
| IV. | Consent Agenda | ACTION ITEM |
| | a. Minutes of Regular Board Meeting, Sept. 13, 2018 | |
| V. | Finance Committee Report - Gillian Wettstein, Director of Finance & HR; Glen Warner, Treasurer | |
| | a. Budget Review of Fiscal Year 2018 | DISCUSSION ITEM |
| | b. Annual Financial Report for FY 2018 – due to ADE | ACTION ITEM |
| | c. Roles and Responsibilities of the CITY Finance Committee | DISCUSSION ITEM |
| VI. | Strategic Discussion - Capital Campaign Update | DISCUSSION ITEMS |
| | a. 'House Party' Event on October 18 | |
| | b. Campaign Materials, Goals for 2018 | |
| VII. | Other Committee Reports & Announcements | DISCUSSION ITEM |
| VIII. | Recap of FY 2019 Strategic Priorities
(for new board members and other interested members) | DISCUSSION ITEM |
| IX. | 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. at Connect Coworking. Alternate times and locations when needed will be advertised in advance.*

Agenda posted on: _____

Initials: _____