

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Meeting of the Board of Directors
Date and Time: Thursday, October 14, 2021 3:30 p.m.
Location: Zoom Meeting, Tucson, AZ 85701, USA

Contact Chad Blair at chadb@cityccl.org for Zoom link and password

PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Agenda

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| I. | Announcements and Call to the Audience | |
| | a. Land Acknowledgements | |
| II. | Board Minutes Recording Changes | DISCUSSION ITEM |
| III. | Approval of September 9 Board Minutes | ACTION ITEM |
| IV. | November 11 Board Meeting – Change Date? | ACTION ITEM |
| V. | Finance Report | |
| | a. Dashboard Review | DISCUSSION ITEM |
| | b. ASBCS Financial Milestone & Benchmark Adoption | ACTION ITEM |
| VI. | Strategic Planning Update | DISCUSSION ITEM |
| VII. | Executive Director Report | DISCUSSION ITEM |
| | a. Dashboard | |
| | b. Tax Credits | |
| | c. Marketing | |
| | d. Covid Updates | |
| | e. DEI Initiative: Culturally Responsive Teaching | |
| | f. Compliance Updates | |
| VIII. | 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 November TBD, at 3:30 p.m.

Agenda posted on: _____

Initials: _____