

# CITY CENTER FOR COLLABORATIVE LEARNING

**Regular Meeting of the Board of Directors**  
**Date and Time: Wednesday, November 10, 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**

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|------|--|-----------------|
| I.   | Announcements and Call to the Audience     |                 |
|      | a. Land Acknowledgements                   |                 |
| II.  | Approval of Oct.14 Board Minutes           | ACTION ITEM     |
| III. | Finance Report                             |                 |
|      | a. Dashboard Review                        | DISCUSSION ITEM |
|      | b. Introduction of Auditors                | DISCUSSION ITEM |
|      | c. Audit Review                            | DISCUSSION ITEM |
|      | d. Audit Roll Call Approval Vote           | ACTION ITEM     |
| IV.  | Executive Director Report                  | DISCUSSION ITEM |
|      | a. Dashboard                               |                 |
|      | b. Strategic Planning Update               |                 |
|      | c. Marketing                               |                 |
|      | d. Covid Updates                           |                 |
|      | e. DEI Initiative: Equity Landscape Survey |                 |
| 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 November TBD, at 3:30 p.m.*

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

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