

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Monthly Meeting of the Board of Directors

Date and Time: December 12, 2019, 3:30-5:30 p.m.

Location: 236 S Scott Ave, Tucson, AZ 85701 Upstairs Conference Room

PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Agenda

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| I. | Announcements and Call to the Audience | |
| II. | Chair Report | DISCUSSION ITEM |
| III. | Executive Director Report | DISCUSSION ITEM |
| IV. | Consent Agenda
Minutes of Regular Board Meeting October 10, 2019 and November 14, 2019 | ACTION ITEM |
| V. | Board Training, Good Governance | DISCUSSION ITEM |
| VI. | Role of School Boards | DISCUSSION ITEM |
| VII. | Development Committee Update | DISCUSSION ITEM |
| VIII. | Search Committee Update | DISCUSSION ITEM |
| IX. | Fundraising support: Phone calls and letter signing | |
| X. | 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.*

Agenda posted on: _____

Initials: _____