

# CITY CENTER FOR COLLABORATIVE LEARNING

**Regular Monthly Meeting of the Board of Directors**

**Date and Time: February 11, 2021 3:30-5:00 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 |                 |
| II.   | Board Chair Report                     | Discussion Item |
| III.  | Approval of January Board Minutes      | ACTION ITEM     |
| IV.   | Executive Director Report              | DISCUSSION ITEM |
| V.    | Student Learning Report                | Discussion      |
| VI.   | Conflict of Interest Attestations      | Discussion      |
| VII.  | Board Action Committee Presentations   | Discussion      |
|       | i. Strategic Planning                  |                 |
|       | ii. Community Connections              |                 |
|       | iii. Diversity, Equity, Inclusion      |                 |
| 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.*

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

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