

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Monthly Meeting of the Board of Directors
Date and Time: February 13, 2020, 3:30-5:00 p.m.
Location: 600 S Meyer Ave, Tucson, AZ 85701, USA

PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Agenda

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| I. | Announcements and Call to the Audience | |
| II. | Executive Director Report | DISCUSSION ITEM |
| III. | Consent Agenda | ACTION ITEM |
| | Minutes of Regular Board Meeting January, 2020 | |
| | Nomination of Gina Catalano as Vice Chair of the Board | |
| IV. | Diversity, Equity, Inclusion Task Force Update | DISCUSSION ITEM |
| V. | Organizational Development Planning | DISCUSSION ITEM |
| VI. | 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: 2/12/20

Initials: PI