

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Monthly Meeting of the Board of Directors
Date and Time: January 9, 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. | Chair Report | DISCUSSION ITEM |
| III. | Executive Director Report | DISCUSSION ITEM |
| IV. | Consent Agenda
Minutes of Regular Board Meeting December, 2019 | ACTION ITEM |
| V. | Board Training, Good Governance | |
| VI. | Development Committee Update | DISCUSSION ITEM |
| VII. | Search Committee Update | DISCUSSION ITEM |
| 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: 1/8/19

Initials: PI