

# CITY CENTER FOR COLLABORATIVE LEARNING

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

**Date and Time: June 17, 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.  | Approval of May Board Minutes          | ACTION ITEM     |
| III. | Executive Director Report              | DISCUSSION ITEM |
| IV.  | Adoption of Preliminary Budget         | Action Item     |
| V.   | Election of Board Chair                | ACTION ITEM     |
| VI.  | Report on Board Retreat                | Discussion      |
| VII. | 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:** \_\_\_\_\_