

# CITY CENTER FOR COLLABORATIVE LEARNING

## Regular Monthly Meeting of the Board of Directors

Date and Time: May 14, 2020, 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. | Executive Director Report              | DISCUSSION ITEM |
| IV.  | Approval of March Board Minutes        | ACTION ITEM     |
| V.   | Finance and Budget Report              | Discussion Item |
| VI.  | Planning: 4 Board Summit               | Discussion item |
| 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: \_\_\_\_\_