

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Monthly Meeting of the Board of Directors

Date and Time: November 12, 2020, 3:30-5:00 p.m

Location: Zoom Meeting, Tucson, AZ 85701, USA

Contact Chad Blair at 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. | Audit Report and Audit Acceptance Vote | ACTION ITEM |
| III. | Board Chair Report | Discussion Item |
| IV. | Approval of October Board Minutes | ACTION ITEM |
| V. | Executive Director Report | DISCUSSION ITEM |
| VI. | COVID 19 Phase 3 reopening Safety Mitigation Plan | ACTION ITEM |
| VII. | In-Person Booster Experiences Planning | DISCUSSION ITEM |
| VIII. | DEI RFP Discussion | DISCUSSION ITEM |
| IX. | 2020-21 Board Goals Review and Approval | ACTION ITEM |
| X. | 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: _____