

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Monthly Meeting of the Board of Directors
Date and Time: September 12, 2019, 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 | |
| III. | Consent Agenda | ACTION ITEM |
| | Minutes of Regular Board Meeting June 13 & July 11, 2019 | |
| | Slate of Board Officers, 2019-20 | |
| IV. | FY 20 Budget Adjustment | ACTION ITEM |
| V. | Line of Credit authorization | ACTION ITEM |
| VI. | Authorization of Board Diversity, Equity, and Inclusion Task Force | ACTION ITEM |
| VII. | Board Goals, 2019-20 | DISCUSSION ITEM |
| VIII. | Board Committees | DISCUSSION ITEM |
| IX. | 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: _____