



Regular Monthly Meeting of the Board of Directors
Date and Time: September 7, 2017, 3:30-5:00 p.m.
Location: Connect Coworking, 33 S. Fifth Ave., Tucson, AZ 85701
PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Agenda

- I. Announcements and Call to the Audience
- II. Board Co-Chair Report, Jonathan Martin DISCUSSION ITEM
- III. Treasurer’s Report, Glen Warner DISCUSSION ITEM
- IV. Executive Director Report, Carrie Brennan [[link to reports folderk](#)] DISCUSSION ITEMS
- V. Consent Agenda [[link to consent agenda folder](#)] ACTION ITEMS
 - a. Minutes of Regular Board Meeting, August 10, 2017
 - b. Minutes of Executive Committee Meeting, September 1, 2017
- VI. New Business ACTION ITEM
 - a. Slate of officers for FY 2018 – proposal from Governance Committee
- VII. Committees & CITY 2020 Strategic Plan DISCUSSION ITEMS
 - a. Committee membership and goals for FY 2018
 - b. Governance Committee update
 - c. Other committee updates
- VIII. Closing & Future Agenda
Future agenda items: quarterly speaker series, student presentation on diversity, wellness plan, AzMERIT scores and ADE school ratings; other topics: _____

*The Board of Directors of CITY Center for Collaborative Learning meets monthly on the **second** Thursday from 3:30-5:00 p.m. at Connect Coworking. Alternate times and locations when needed will be advertised in advance. **In September 2017, the meeting is taking place on the first Thursday of the month due to scheduling conflicts.***

Agenda posted on: _____

Initials: _____