



Regular Monthly Meeting of the Board of Directors
Date and Time: April 12, 2018, 3:30-5:00 p.m.
Location: Connect Co-Working, 33 S. 5th Ave., Tucson, AZ 85701
PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Agenda

- I. Announcements and Call to the Audience
II. Chair Report, Jonathan Martin DISCUSSION ITEM
III. Executive Director Report, Carrie Brennan DISCUSSION ITEM
IV. Consent Agenda ACTION ITEM
a. Minutes of Regular Board Meeting, March 8, 2018
V. Permanent Food Service Agreement ACTION ITEM
a. Revision to reflect current staffing / contact persons
b. Continuation with current vendor (at least through June 30, 2018)
VI. Discussion & Possible Action: Red for Ed Movement re: Education Funding ACTION ITEM
a. Update on local and statewide movement; discussion of shared articles/resources
b. Teacher perspective – Patrick Kelly, PFFS-Downtown Teacher
c. Possibility of official statement from CITY Center for Collaborative Learning
VII. Committee Updates DISCUSSION ITEMS
a. Finance Committee report, Glen Warner
b. Capital Campaign update, Carrie Brennan
c. Governance Committee update, Jonathan Martin
d. School Boards updates, Rudy McCormick
e. Other committee updates
VIII. Closing & Future Agenda
Future agenda items: staff report on progress with Wellness priority in CITY 2020 strategic plan
Other topics/issues: \_\_\_\_\_

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.

Agenda posted on: \_\_\_\_\_

Initials: \_\_\_\_\_