



Regular Monthly Meeting of the Board of Directors

Date and Time: August 10, 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 DISCUSSION ITEM
- III. Executive Director Report, Carrie Brennan [[link to reports folder](#)] DISCUSSION ITEMS
- IV. Consent Agenda [[link to consent agenda folder](#)] ACTION ITEMS
 - a. Minutes of Regular Board Meeting, July 13, 2017
 - b. Summary of Executive Director Evaluation for FY 2017
- V. CITY 2020 – Strategic Plan Discussions DISCUSSION ITEMS
 - a. Board retreat closing activity – setting priorities for FY 2018 [[link](#)]
 - b. Committee membership and goals for FY 2018
 - c. Proposed working groups and membership
- VI. 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 the timing of the annual board retreat.***

Agenda posted on: _____

Initials: _____