

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Monthly Meeting of the Board of Directors

Date and Time: December 13, 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, Nov. 8, 2018 | |
| V. | New Business | ACTION ITEM |
| | a. Review of the 2017 990 (for fiscal year 2018) | |
| VI. | Board Member Presentation | DISCUSSION ITEM |
| | Theresa Mary Fischer on using social media to be an ambassador for CITY | |
| VII. | Committee Reports | DISCUSSION ITEMS |
| | a. Professional Learning Program Steering Committee | |
| | b. Finance Committee | |
| | c. Capital Campaign Committee | |
| | d. School Boards | |
| VIII. | Board Member Commitments | DISCUSSION ITEMS |
| | a. Co-host a Coffee with E.D. | |
| | b. Attend a school event | |
| 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. at Connect Coworking. Alternate times and locations when needed will be advertised in advance.*

Agenda posted on: _____

Initials: _____