

Regular Monthly Meeting of the Board of Directors

Date and Time: December 8, 2016, 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 ITEMS
 - a. General Reflections
 - b. Executive Committee Report

- III. Executive Director Report DISCUSSION ITEMS
 - a. Introduction: Johanna Sawyer, Executive Assistant
 - b. Report Highlights / Q&A

- IV. FY 2016 Audit Presentation – Mara Mann, LaVoie & Co. DISCUSSION ITEM

- V. Old Business ACTION ITEM
 - a. [Minutes of Regular Board Meeting](#), Nov. 3, 2016

- VI. CITY 2020 Strategic Plan DISCUSSION ITEMS
 - a. Framework for committee objectives, activities, and metrics (Jonathan)
 - b. [Infographic](#) representing CITY 2020 plan (Carrie)

- VII. Committee Updates DISCUSSION ITEMS
 - a. Development & Facility Committees
 - i. Report on events w/architect on 12/4 and 12/5
 - ii. Angel Charity grant due 1/10/17
 - b. Marketing
 - i. Photo shoot for website on 12/16 – new admin staff and board members
 - c. Other committee updates as needed

- VIII. Closing & Future Agenda Items DISCUSSION ITEM
 - College readiness report (Jan), Enrollment policy review/approval (Jan), PD center report (Feb)
 - Other items _____

*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: _____