



**Regular Monthly Meeting of the Board of Directors**

**Date and Time: February 11, 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 Chair Report DISCUSSION ITEM
- III. Executive Director Report DISCUSSION ITEM
- IV. Old Business ACTION ITEMS
  - a. Minutes of Board Meeting, December 3, 2015 [\[link\]](#)
- V. Staff Report: Business Office, Daniel Fleury DISCUSSION ITEMS
  - a. Review of FY2015 Federal Tax Return Form 990 [doc available on Dropbox on 2/8]
  - b. FY2016 Quarter 2 Financial Report
  - c. Update on transition collaboration with El Pueblo Integral/PFFS
- VI. Committee Work & CITY 2020 - Strategic Planning Sessions in Small Groups DISCUSSION ITEMS
  - a. [Link](#) to detailed CITY 2020 Strategic Plan document
  - b. Current committees & chairs:
    - i. Marketing, Theresa Mary Fischer
    - ii. Governance, Jonathan Martin
    - iii. CHS School Board, Rudy McCormick
    - iv. Finance Committee, Tom Groh
    - v. Development & Campaign Steering committees, Mary Jo Ghory
    - vi. Executive Committee, Mary Jo Ghory
- VII. Closing & Future agenda items: \_\_\_\_\_ DISCUSSION ITEM

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:** \_\_\_\_\_