

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

**Date and Time: June 1, 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 folder](#)] ACTION ITEMS
  - a. Minutes of Regular Board Meeting, May 11, 2017
  - b. Minutes of Executive Committee Meeting, May 25, 2017
  - c. Proposition 301-Performance Pay Policy for 2016-17
- V. New Business ACTION ITEMS
  - a. Proposal to Contract with Carrillo/Alexander for Capital Campaign Consulting
  - b. Proposed Budget for Fiscal Year 2018
- VI. Staff Report: No Staff Report in June
- VII. Committee Updates DISCUSSION ITEMS
- VIII. Closing & Future Agends  
Future agenda items: Adopted budget (July), catering contract, district wellness policy, diversity taskforce report. 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. **In June 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:** \_\_\_\_\_