



Regular Monthly Meeting of the Board of Directors
Date and Time: June 14, 2018, 3:30-4:30 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. Consent Agenda ACTION ITEM
 - a. Minutes of Regular Board Meeting, May 10, 2018
- IV. Review of Proposed Budget for FY2019 ACTION ITEM
 - a. Presentation by the Finance Committee and Gillian Wettstein
 - b. Budget discussion and approval process
- V. Old Business DISCUSSION ITEM
 - a. Review of Executive Director compensation plan, approved 3/9/17
- VI. Committee Reports & Other Announcements
- VII. Closing & Future Agenda Items: Adopted budget for FY19 (July), AzMERIT scores (Aug), board retreat re-cap and next steps (Aug), new PFFS mission statement (Sept). Additional items _____

*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: _____