



Regular Monthly Meeting of the Board of Directors

Date and Time: March 9, 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 DISCUSSION ITEM
- IV. Consent Agenda [\[link to folder\]](#) ACTION ITEM
 - a. Minutes of Regular Board Meeting, Jan. 12, 2017
 - b. Minutes of 1st Semester School Board Meetings
 - c. Minutes of Executive Committee Meetings, Jan & Feb. 27, 2017
 - d. Nomination of Andres Cano to the board
- V. New Business ACTION ITEMS
 - a. Nonprofit Loan Fund – proposal for \$125K bridge loan
 - b. Executive Director compensation resolution
- VI. Staff Reports DISCUSSION ITEMS
 - a. FY 2017 Quarter 2 Financial Report – Gillian Wettstein, Business Director
 - b. Report on Professional Development Activities – Santo Nicotera, Director of PD
- VII. CITY 2020 Strategic Plan Discussion – Priority Area #1 ‘Impact’ DISCUSSION ITEM
- VIII. Committee Updates DISCUSSION ITEMS
 - a. Executive Committee
 - i. Annual board retreat dates set for June 9-10
 - ii. Monthly meeting on June 8 cancelled
 - b. Development Committee
 - i. New development plan
 - c. Other committee updates
 - i. Marketing
 - ii. School Boards
- IX. Closing & Future Agenda Items

IT program report (April), catering contract (proposed-July) district wellness policy (proposed-Aug)
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: _____