

Regular Monthly Meeting of the Board of Directors

Date and Time: March 10, 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 Regular Board Meeting, February 11, 2016
 - b. Minutes of Special Board Meeting, February 12, 2016 [\[link\]](#)
- V. New Business ACTION ITEM
 - a. Implementation timeframe for organizational transitions
 - i. Discussion and proposal regarding phase-in approach for some of the organizational alignment decisions
- VI. Staff Report: Capital Campaign Presentation, Carrie Brennan [\[link\]](#) DISCUSSION ITEM
- VII. Committee Reports
 - a. CHS School Board: Strategic planning process related to the wellness priority area
 - b. Executive Committee: Input on priorities and planning for annual board retreat (May 6-7)
- VIII. Other Committee Updates DISCUSSION ITEMS
 - a. Governance – Board recruitment – please complete online survey
 - b. Marketing – Festival of Books – any more volunteers for booth shifts?
 - c. Development – Arizona Gives Day – April 5 – mark your calendars!
 - d. Finance – FY2017 CCCL Budget planning underway
- IX. 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: _____