

Regular Monthly Meeting of the Board of Directors

Date and Time: May 11, 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, Jonathan Martin DISCUSSION ITEM
- III. Executive Director Report, Carrie Brennan [[link to folder](#)] DISCUSSION ITEMS
 - a. Executive Director’s monthly report
 - b. Other monthly reports in folder to include: financial dashboard, school board meeting minutes
- IV. Consent Agenda [[link to folder](#)] ACTION ITEMS
 - a. Minutes of Regular Board Meeting, April 13, 2017
 - b. Minutes of Executive Committee Meetings, April 4 & May 2, 2017
 - c. Nomination of Andres Cano to the CITY Center Board of Directors
- V. Staff Report: Quarter 3 Financial Report – Gillian Wettstein, Business Director
 - a. Financial Dashboard Tutorial DISCUSSION ITEM
 - b. Revised Budget FY17 – to approve and submit to ADE by May 15 ACTION ITEM
 - c. Strategic Plan Priority Area #5 Financial Sustainability DISCUSSION ITEM
 - d. Budget Draft & Process/Timeline for FY18 DISCUSSION ITEM
- VI. Committee Updates DISCUSSION ITEMS
 - a. Development Committee
 - i. Capital campaign planning (ongoing – goal of public launch in fall)
 - ii. Annual fund appeal (June)
 - b. Executive Committee – Board Retreat
 - i. Day 1, June 9 – all 4 boards at PFFS-University (300 E. University Blvd.)
 - ii. Day 2, June 10 – CCCL board at Brett’s home (4125 Roberts Pl.)
 - c. Other committee updates
- VII. Closing & Future Agenda Items
Proposed budget (June), adopted budget (July), new catering contract (July?), district wellness policy (Aug?), diversity statement (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: _____