

# CITY CENTER FOR COLLABORATIVE LEARNING

## Regular Monthly Meeting of the Board of Directors

Date and Time: May 23, 2019, 5:15 p.m.

Location: Connect Co-Working, 33 S. 5<sup>th</sup> Ave., Tucson, AZ 85701

*PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW*

### Agenda

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|------|---|-----------------|
| I.   | Announcements and Call to the Audience                              |                 |
| II.  | Chair Report, Jonathan Martin                                       | DISCUSSION ITEM |
| III. | Interim E.D. Search Process   |                 |
|      | a. Transition Leadership Committee presents report/recommendation   | DISCUSSION ITEM |
|      | b. Authorize Board Chair to extend contract to designated candidate | ACTION ITEM     |
| IV.  | Closing   | DISCUSSION ITEM |

*The Board of Directors of CITY Center for Collaborative Learning usually 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: \_\_\_\_\_