

Regular Monthly Meeting of the Board of Directors

Date and Time: November 3, 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 Co-Chair Report – Jonathan Martin DISCUSSION ITEMS
 - a. General Reflections
 - b. Executive Committee Report
- III. Executive Director Report DISCUSSION ITEMS
 - a. Introduction: Gillian Wettstein
 - b. Report Highlights / Q&A
- IV. Old Business ACTION ITEM
 - a. [Minutes](#) of Regular Board Meeting, Oct. 6, 2016
- V. New Business ACTION ITEM
 - a. Board Officer Nomination: Glen Warner as Treasurer
- VI. Staff Report – Business Office DISCUSSION ITEMS
 - a. FY 2017 Q2 Report
 - b. Audit progress for FY 2016 – deadline Nov. 15, 2016
- VII. Committee Updates DISCUSSION ITEMS
 - a. Development – Drafting [development plan](#) for FY 17 and the future; helping schools to promote tax credit campaigns with focus on December 31 as a tax credit ‘deadline’
 - b. Marketing – Helping promote next [PD event](#) on Project Based Learning 11/15; looking ahead to featuring new board members and new staff members in media
 - c. Facilities Committee – Event on 12/4 at Mary Jo’s home, 101 N. Bella Vista Dr. with architect Blake Goble in attendance; board members invited along with a guest (please RSVP)
 - d. Governance Committee – Looking to CCCL committees to set objectives/activities/metrics
- VIII. Strategic Discussion
 - a. Generate committee objectives, activities, and metrics, using CITY 2020 strategic plan as framework
- IX. Closing & Future Agenda Items DISCUSSION ITEM
 - Auditor visit – Mara Mann (December); PD Center update – Santo Nicotera (December)
 - College readiness report – Eve Rifkin; 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: _____