

Regular Monthly Meeting of the Board of Directors

Date and Time: October 6, 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 ITEMS
 - a. Nominee Introductions
 - b. Executive Committee Report, including ED Annual Evaluation
- III. Executive Director Report DISCUSSION ITEMS
- IV. Old Business ACTION ITEM
 - a. Minutes of Regular Board Meeting, [Sept. 8, 2016](#)
- V. Staff Report: Dan Fleury, Business Office ACTION ITEM
 - a. Annual Financial Report for FY 2016, due to ADE annually on Oct. 15
 - b. Audit progress for FY 2016
- VI. Guest Presentation: Sean Murray, Commerce Bank of Arizona DISCUSSION ITEM
 - a. Commerce Bank Re-Finance Proposal – Discussion and Q&A
- VII. New Business ACTION ITEMS
 - a. Board Nomination: Candace Feldman
 - b. Executive Director Compensation Review
 - c. Relationship with [CommunityShare](#) – Fiscal Sponsor & Strategic Partner
 - i. Program and impact highlights, 2015-16
 - ii. Review [proposed revisions to agreement](#) between CCCL and CS
- VIII. Committee Updates DISCUSSION ITEMS
 - a. Governance – Update from 4-Boards Summit (9/21)
 - b. Development – Annual fund letters went out in September
 - c. Marketing – Next event is 10/17 *Most Likely to Succeed* screening at The Loft
 - d. Facilities Committee – Charrette series (in initial planning stages for early Dec.)
- IX. Closing & Future Agenda Items DISCUSSION ITEM
 - Auditor visit – Mara M., Makerspace presentation – Bob P., PD Center update – Santo N., College readiness report – Eve R.; 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: _____