

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Monthly Meeting of the Board of Directors
Date and Time: September 13, 2018, 3:30-5:00 p.m.
Location: Connect Co-Working, 33 S. 5th Ave., Tucson, AZ 85701
PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Agenda

- I. Announcements and Call to the Audience

- II. Chair Report, Jonathan Martin DISCUSSION ITEM

- III. Executive Director Report, Carrie Brennan DISCUSSION ITEM

- IV. Consent Agenda ACTION ITEM
 - a. Minutes of Regular Board Meeting, August 9, 2018
 - b. Leadership Slate of Officers for 2018-2019
 - c. Records Retention Policy

- V. New Business ACTION ITEM
 - a. New Board Member Nominations

- VI. Strategic Discussion DISCUSSION ITEM
 - a. Reflection on Annual Board Retreat, June 2018
 - b. Goals and Objectives for Fiscal Year 2019

- VII. Committee Reports & Announcements DISCUSSION ITEM

- VIII. Closing & Future Agenda Items DISCUSSION ITEM
(Please NOTE: October board meeting will take place on the 1st Thursday, 10/4/18)

*The Board of Directors of CITY Center for Collaborative Learning 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. OCTOBER 2018 will be an exception to this rule – and the board will convene on the 1st Thursday of the month.*

Agenda posted on: _____

Initials: _____