

CITY CENTER FOR COLLABORATIVE LEARNING

PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Regular Monthly Meeting of the Board of Directors of CITY Center for Collaborative Learning (formerly Tucson Small School Project)

Date and Time: August 6, 2015, 3:30-5:00 p.m.

New Location: Connect Coworking, 33 S. Fifth Ave., Tucson, AZ 85701

Agenda

- I. Announcements and Call to the Audience
- II. President's Report DISCUSSION ITEM
- III. Executive Director's Report DISCUSSION ITEMS
 - a. [Lumies Nomination & Event](#)
 - b. 21st Century Community Learning Center Grant
 - c. Staffing Updates
- IV. Old Business ACTION ITEM
 - a. Minutes from Board Meeting: July 9, 2015
- V. New Business ACTION ITEMS
 - a. Board Member Nomination: Theresa Mary Fischer
 - b. New & Interim Structure for Judiciary Committee
- VI. Program Report: CITY Professional Development Center DISCUSSION ITEM
 - a. Leadership for 2015-16: Carrie Brennan & JoAnn Groh
 - b. Community Share Annual Report
 - c. [CITY EdCamp #1, September 12, 2015](#)
- VII. Committee-Related Work DISCUSSION ITEMS
 - a. Executive Committee
 - i. Overview of committee assignments
 - ii. Documentation efforts – board members and board business
 - b. Committee Start-Up Meetings for FY 2016: Marketing, Governance, Finance
- VIII. Closing DISCUSSION ITEM
Future agenda items: revision and approval of mission/vision/values, organizational chart
Other items: _____

The Board of Directors of CITY Center for Collaborative Learning meets monthly on the first Thursday from 3:30-5:00 p.m., unless the date is moved due to holiday schedules. As of August 2015, meetings will take place at Connect Coworking unless an alternative location is noted.

Agenda posted on: _____
Initials: _____