

# CITY CENTER FOR COLLABORATIVE LEARNING

*PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW*

## **Regular Monthly Meeting of the Board of Directors**

**Date and Time: September 3, 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. Board Chair Report
- III. Executive Director Report
- IV. Old Business - ACTION ITEM
  - a. Minutes from Board Meeting: Aug. 6, 2015
- V. New Business - ACTION ITEMS
  - a. Election of New Officers
  - b. Board Member Resignation - Stephen Wrentmore
- VI. Strategic Planning - DISCUSSION ITEMS
  - a. Proposed revisions to the Mission/Vision/Values/Practices for CITY Center
  - b. Organizational chart
- VII. Committee-Related Work - DISCUSSION ITEMS
  - a. Executive Committee
    - i. Conflict of Interest forms & new board member packets
    - ii. Board Document Sharing - New Dropbox Folder
  - b. Marketing Committee
    - i. Board bios
    - ii. Press efforts
  - c. Governance Committee
    - i. Bylaws revision - progress update
    - ii. City HS school governing board - September launch
  - d. Finance Committee Updates
    - i. Audit FY2015 timeline
  - e. Campaign Steering Committee
    - i. Campaign statement draft
    - ii. Leadership briefings
- VIII. Closing & Future Agenda 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.*

Posted date \_\_\_\_\_ Initials \_\_\_\_\_