

CITY CENTER FOR COLLABORATIVE LEARNING

Meeting of the Board of Directors
Date and Time: Thursday, Sept. 15, 2022, 4:00 p.m.
Location: La Suprema Works 319 W. Simpson Tucson, AZ 85701

PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Agenda

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| I. | Announcements and Call to the Audience | ANNOUNCEMENTS |
| | A. Land Acknowledgement | |
| II. | Connections | DISCUSSION ITEM |
| III. | CCCL History and Founders Perspective with Brett Goble & JoAnn Groh | DISCUSSION ITEM |
| IV. | Minutes | |
| | A. Approval of August 18, 2022 Meeting Minutes | ACTION ITEM |
| V. | Acceptance of Board Member Resignations | ANNOUNCEMENT |
| | A. Jonathan Martin, Eve Rifkin, Michelle Berry | |
| VI. | Finance | |
| | A. Treasurer Report | DISCUSSION ITEM |
| | B. Finance Director Report | DISCUSSION ITEM |
| VII. | Executive Director Report | DISCUSSION ITEM |
| VIII. | Closing and Future Agenda Items | |

*The Board of Directors of CITY Center for Collaborative Learning meets monthly on the **third** Thursday at 4:00 p.m. Alternate times and locations when needed will be advertised in advance.*

The next regular Board of Directors of CITY Center for Collaboration is scheduled for Thursday, Oct. 20, 2022, at 4:00 p.m.

Agenda posted on: ___9/14/22_____

Initials: ___CB_____