

# CITY CENTER FOR COLLABORATIVE LEARNING

Regular Meeting of the Board of Directors  
Date and Time: Thursday, Aug 18, 2022 4:00 p.m.  
Location: 319 W. Simpson Tucson, AZ 85701

## Agenda

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|-------|--|-----------------|
| I.    | Land Acknowledgement                         |                 |
| II.   | Announcements                                |                 |
| III.  | Call to the Audience                         |                 |
| IV.   | Approval of Board Minutes                    | Action Item     |
| V.    | Finance                                      |                 |
|       | A. Treasurer Report                          | Discussion Item |
|       | B. Finance Director Report                   | Discussion Item |
| VI.   | Executive Director's Report                  | Discussion Item |
| VII.  | Approval of Children Internet Protection Act | Action Item     |
| VIII. | Presentation of the Strategic Plan           | Discussion Item |
| IX.   | Approval of the Strategic Plan               | Action Item     |
| X.    | Reflections                                  | Discussion Item |
| XI.   | Closing & Future Agenda Items                | Discussion item |

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.