

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Meeting of the Board of Directors

Date and Time: Thursday, July 21, 2022 4:00 p.m.

Location: Online via Zoom

Contact info@cityccl.org for Zoom link and password

PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Agenda

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| I. | Land Acknowledgement | |
| II. | Announcements | |
| III. | Call to the Audience | |
| IV. | Approval of May Board Minutes | Action Item |
| V. | Discussion of Research Project Proposal | Discussion Item |
| VI. | Voting on Research Project Proposal | Action Item |
| VII. | Voting to Approve New Board Member | Action Item |
| VIII. | 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. The next regular Board of Directors of CITY Center for Collaboration is Aug 18, 2022 at 4:00 p.m.

Agenda posted on: _____

Initials: _____