



Regular Meeting of the Board of Directors
Date and Time: Thursday, Feb. 15, 2024 4:00 p.m.
Location: La Suprema 319 W. Simpson, Tucson, AZ
The Zoom link to attend this meeting is available by emailing info@cityccl.org

Agenda

- I. Land Acknowledgement
- II. Call to the Audience
- III. Connections
- IV. Approval of Jan. 2024 Board Minutes **Action Item**
- V. Introduction of Kenya Jones **Discussion item**
- VI. Finance Report **Discussion Item**
- VII. Request for Funds Transfer **Action Item**
- VIII. Executive Director Report **Discussion Item**
- IX. Promotional Materials **Discussion Item**
- X. Executive Session **Discussion Item**
- XI. Adjournment

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.

Posted On _____

Posted By _____