



Regular Meeting of the Board of Directors
Date and Time: Thursday, June 20, 2024 4:00 p.m.
The Zoom link to attend this meeting is available by emailing info@cityccl.org

Agenda

- I. Land Acknowledgement
- II. Call to the Audience
- III. Approval of May 2024 Board Minutes **Action Item**
- IV. Finance Report **Discussion Item**
- V. Approval of Preliminary Budget **Action Item**
- VI. Approval of Transfer of Funds **Action Item**
- VII. Approval of Auditor Selection **Action Item**
- VIII. Approval of Executive Director 24-25 Compensation **Action Item**
- IX. Board Retreat Schedule **Discussion Item**
- X. 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 _____