

**METROPOLITAN EDUCATION COMMISSION
YOUTH ADVISORY COUNCIL/TUCSON TEEN CONGRESS (YAC/TTC)
WEDNESDAY, APRIL 6, 2016
PIMA COUNTY LIBRARY LOWER LEVEL MEETING ROOM,
101 N. STONE AVE., TUCSON, ARIZONA**

MEETINGS MINUTES

Members Present: David Ojeda, Arnolando Martinez, Leshawn Bowen, Kyle Hetherington, Roberto Diaz-Brown, Maggie Zheng, Madeleine Zheng, Nia Moran, Karmae Douglass, Patrick Derrig, Ana Mendoza, Aiselyn Anaya, Glenn Ward.

Non-Members Present: Paul Lovelis, Jen Darland, Alexander Lewis, Ed Nossem, Kimberly Ward, Conor O'Donnell.

- 1.0 CALL TO ORDER – DAVID OJEDA
Meeting called to order at 6:05 P.M.
- 2.0 ROLL CALL – DAVID OJEDA
Roll was called; a quorum of members was present.
- 3.0 PLEDGE OF ALLEGIANCE – DAVID OJEDA
The Pledge of Allegiance was recited by all attendees.
- 4.0 APPROVAL OF MARCH 16, 2016 MEETING MINUTES – DAVID OJEDA
Motion: Karmae Douglass
Second: Kyle Hetherington
Motion carried unanimously.
- 5.0 PIMA COUNTY SUPERINTENDENT OF SCHOOLS CANDIDATES FORUM – JEN DARLAND
MEC Commissioner Jen Darland presented on the idea of holding a Pima County School Superintendents candidates' Forum, which would be held in collaboration with the League of Women Voters in September 2016. In preparation for this event we would invite current Pima County School Superintendent Dr. Linda Arzoumanian to attend the September 7, 2016 YAC/TTC meeting to present on the School Superintendent's role and duties. A Committee was formed to address this issue, consisting of Leshawn Bowen, Ana Gloria Mendoza, Nia Moran, Madeleine Zheng, and Patrick Derrig.
- 6.0 YAC/TTC 2016-2017 RECRUITMENT – GRADUATING & CURRENT MEMBERS – PAUL LOVELIS & ED NOSSEM
The YAC/TTC members were asked to select two of their peers whom they think would make good YAC/TTC members and urge them to apply for membership.
In addition, the members were informed that they should elect interim officers for the start of the 2016-2017 year, and urged to consider stumping for the position at the April 20th meeting, when candidates will be elected.
- 7.0 CRYSTAL APPLE AWARDS LUNCHEON – PAUL LOVELIS & ED NOSSEM

YAC/TTC members were asked to RSVP for the Crystal Apple Awards Luncheon and to volunteer for various duties and sit at tables to represent the YAC/TTC.

8.0 LULAC BANQUET REMINDER – ED NOSSEM

Those who had RSVP'd for the LULAC Banquet on Thursday, April 14, 2016 were reminded of the date, time, and location.

9.0 PIMA COUNTY PUBLIC LIBRARY – KENDRA DAVEY

No action.

10.0 ANNOUNCEMENTS

No action.

11.0 CALL TO THE PUBLIC

No action.

12.0 ADJOURNMENT

Motion to approve: Karmae Douglass

Second: Madeleine Zheng

Motion carried unanimously.

Meeting adjourned at 7:15 p.m.