



**METROPOLITAN EDUCATION COMMISSION
MEC Executive Board Meeting**

**Thursday, September 1, 2016, at 7:30 a.m.
in the MEC Office, 930 E. Broadway Blvd., Tucson, Arizona.**

LEGAL ACTION REPORT

- 1.0 Call to Order / Roll Call
Meeting called to order at 7:30 a.m.
- 2.0 Roll Call
Members present: Dr. June Webb-Vignery, Pat Wiedhopf, Bill Ardern, Paul Lovelis, George Favela, Deborah Embry
Members absent: Dr. Kasey Urquidez
Non-members present: Edward Nossem, Felicia Ramirez, Rhonda Fure
- 3.0 Pledge of Allegiance
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 4.0 Approval of August 4, 2016 Meeting Minutes
Motion to approve: George Favela
Second: Deborah Embry
Motion carried unanimously.
- 5.0 MEC Retreat
Discussion held, no formal action taken.
- 6.0 Cooper Center Proposal
Discussion held, no formal action taken.
- 7.0 MEC/League of Women Voters Pima County Superintendent of Schools Candidates Forum
Discussion held, no formal action taken.
- 8.0 Committee Reports
 - 8.1 Collaborations – Discussion held, no formal action taken.
 - 8.2 Budget – Motion to accept the 2015-2016 Beach Fleischman Audit Report
Motion: Bill Ardern
Second: George Favela
Motion carried unanimously.
 - 8.3 Crystal Apple Awards Luncheon – Discussion held, no formal action taken.
 - 8.4 Issues – Discussion held, no formal action taken.
 - 8.5 Regional College Access Center – Discussion held, no formal action taken.
 - 8.6 Appointments – Discussion held, no formal action taken.

- 8.7 YAC/TTC – Discussion held, no formal action taken.
- 8.8 Key to Employment – Discussion held, no formal action taken.

9.0 Adjournment

Motion to approve: Bill Ardern

Second: Debi Embry

Motion carried unanimously. Meeting adjourned at 8:30 a.m.