



**NOTICE OF MEETING OF THE EXECUTIVE BOARD  
OF THE METROPOLITAN EDUCATION COMMISSION**

**AGENDA**

Pursuant to A.R.S. 38.431.02, notice is hereby given to the members of the Executive Board of the Metropolitan Education Commission and to the public that the Executive Board of the Metropolitan Education Commission will hold a meeting open to the public on **TUESDAY, JANUARY 8, 2019, 8:30A.M. AT THE SANTA ROSA RECREATION CENTER, 1080 S. 10<sup>TH</sup> AVENUE, TUCSON, ARIZONA.** Agendas will be available to the public at the Metropolitan Education Commission Office, 1080 S. 10<sup>th</sup> Avenue, Tucson, Arizona 85701.

**Dated this 2<sup>nd</sup> day of January, 2019**

George Favela, Chair  
Arlene Benavidez, Executive Director

- |      |  |                                |
|------|--|--------------------------------|
| 1.0  | Call to Order  | George Favela                  |
| 2.0  | Pledge of Allegiance                                 | George Favela                  |
| 3.0  | Roll Call  | George Favela                  |
| 4.0  | Approval of Previous Executive Board Meeting Minutes | Steve Freeman                  |
| 5.0  | Financial Report                                     | Luis Manjarrez                 |
| 6.0  | Appointments   | Debbie Embry                   |
| 7.0  | Operations   | Arlene Benavidez               |
| 8.0  | Programming  | Arlene Benavidez               |
|      | 8.1  | Education Advocacy             |
|      | 8.2  | Youth Advisory Council         |
|      | 8.3  | Youth Workforce                |
|      | 8.4  | Regional College Access Center |
|      | 8.5  | Crystal Apple Awards           |
| 9.0  | Approval of Monthly Commissioner Meeting Agenda      | George Favela                  |
| 10.0 | Adjournment  | George Favela                  |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MEC office at 520-670-0055. Requests should be made as early as possible to allow time to arrange the accommodations.