



**METROPOLITAN EDUCATION COMMISSION
MEC Executive Board Meeting**

**Friday, April 12, 2019, at 8:30 a.m.
in the MEC Office, 1080 S. 10th Avenue, Tucson, Arizona.**

LEGAL ACTION REPORT

- 1.0 Call to Order / Roll Call
Meeting called to order at 8:30 a.m.
- 2.0 Pledge of Allegiance
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 3.0 Roll Call
Members present: Arlene Benavidez, Pat Wiedhopf, Paul Lovelis, Debbi Embry, Steve Freeman
Members absent: Luis Manjarrez
Nonmembers present: Ed Nossem
- 4.0 Approval of March, 5, 2019 Meeting Minutes
Motion to approve: Steve Freeman
Second: Pat Wiedhopf
Motion carried unanimously.
- 5.0 Financial Report
Discussion item; no formal action taken.
- 6.0 Appointments
Discussion item, no formal action taken.
- 7.0 Operations
Discussion item; no formal action taken.
- 8.0 Programming
Discussion item; no formal action taken.
- 9.0 Approval of Monthly Commissioner Meeting Agenda
Motion: Paul Lovelis
Second: Steve Freeman
Motion carried unanimously.
- 10.0 Adjournment

Motion to approve: Paul Lovelis
Second: Steve Freeman
Motion carried unanimously.
Meeting adjourned at 10:00 a.m.