



**METROPOLITAN EDUCATION COMMISSION
MEC Crystal Apple Subcommittee Meeting**

**Wednesday, April 3, 2019, at 3:30 P.M.
in the MEC Office, 1080 S. 10th Avenue., Tucson, Arizona.**

***AMENDED* LEGAL ACTION REPORT**

Members present: Arlene Benavidez, George Favela, Rick Gary, Rafael Meza, Sonia Valencia, Ed Nossem.

- 1.0 Call to Order / Roll Call
Meeting called to order at 3:30 p.m.
- 2.0 Pledge of Allegiance
No action.
- 3.0 Roll Call
A Quorum was established.
- 4.0 Approval of March 13, 2019 Meeting Minutes
**Motion to approve: Rick Gary
Second: Rafael Meza
Motion approved unanimously.**
- 5.0 Honorees
Discussion item, No formal action.
- 6.0 Fundraising/Table Sales
Discussion item, No formal action.
- 7.0 Facilities & Catering
Discussion item, No formal action.
- 8.0 Invitations
Discussion item, No formal action.
- 9.0 Registration
Discussion item, No formal action.
- 10.0 Event (Decorations, Music, Signage, Photos)
Discussion item, No formal action.

11.0 Script Writing/Media

Discussion item, No formal action.

12.0 Meeting Dates

Discussion item, No formal action.

13.0 *Adjournment

Motion to approve: Rafael Meza*

Second: Rick Gary

Motion passed unanimously. Meeting adjourned at 4:30 p.m.