



**METROPOLITAN EDUCATION COMMISSION
MEC REGULAR MEETING
Wednesday, May 15, 2019 at 4:00 P.M.
at the Pima County Public Library, 101 N. Stone Ave.
Tucson, Arizona**

LEGAL ACTION REPORT

- 1.0 Call to Order
Meeting called to order at 4:10 p.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: Joshua Ashton, Arlene Benavidez, Monica Brinkerhoff, Kendra Davey, Melanie Donaldson, Buck Crouch, George Favela, Steve Freeman, Daniela Gallagher, Da'Mond Holt, Teri Laguna, Jon Lansa, Steve Holmes, Alexander Lewis, Paul Lovelis, Patrick Robles, Dr. Daisy Rodriguez Pitel, Devon Scheitrum, Dr. Kasey Urquidez, Pat Wiedhopf, Dustin Williams.

Members absent: James Cook, Dr. David Doré, Richard Elias, Dr. Marcy Flanagan, Javier Herrera, Luis Manjarrez, Rafael Meza, Regina Romero, Rex Scott, Jennifer Sprung, James Wiltbank.

Non-members present: Edward Nossem, Felicia Ramirez, Michael Guymon, Julia Bacchus, Aiselyn Anaya.
- 4.0 Approval of April 17, 2019 Meeting Minutes
Motion: Dustin Williams
Second: Buck Crouch
Motion carried unanimously.
- 5.0 Approval of April 2019 Financial Report
Motion: George Favela
Second: Dustin Williams
Motion carried unanimously.

- 6.0 Appointments
 Motion to appoint Devon Scheitrum, representing the Tucson Metropolitan Chamber of Commerce:
 Motion: George Favela
 Second: Buck Crouch
 Motion carried unanimously.
 Motion to appoint Jon Lansa, representing Educational Foundations:
 Motion: George Favela
 Second: Buck Crouch
 Motion carried unanimously.
 Motion to appoint Da'Mond Holt, representing Tucson Urban League:
 Motion: George Favela
 Second: Buck Crouch
 Motion carried unanimously.
 Motion to appoint Patrick Robles, MEC Youth Commissioner:
 Motion: George Favela
 Second: Buck Crouch
 Motion Approved Unanimously.
 Motion to appoint Joshua Ashton, MEC Youth Commissioner
 Motion: George Favela
 Second: Buck Crouch
 Motion carried unanimously.
- 7.0 Tucson Metropolitan Chamber of Commerce
 Presentation; no formal action taken.
- 8.0 Pima County Superintendent of Schools
 Discussion item; no formal action taken.
- 9.0 Education Advocacy Task Force
 Discussion item; no formal action taken.
- 10.0 MEC Operations & Programming
 Items 10.1 through 10.6 –
 Discussion items; no formal action taken.
- 11.0 MEC Retreat & Strategic Planning
 Discussion item; no formal action taken.
- 12.0 Call to the Public
 Discussion item; no formal action taken.
- 13.0 Adjournment
 Motion: George Favela
 Second: Dustin Williams
 Meeting adjourned at 5:30 p.m.