



**METROPOLITAN EDUCATION COMMISSION
MEC Executive Board Meeting**

**Tuesday, June 4, 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 3:30 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: Arlene Benavidez, Paul Lovelis, George Favela, Dr. Daisy Rodriguez Pitel, Rex Scott, Jim Cook, Rafael Meza
Members absent: Monica Brinkerhoff
Nonmembers present: Ed Nossem
- 4.0 Approval of May 16, 2019 Meeting Minutes
Motion to approve: George Favela
Second: Dr. Daisy Rodriguez Pitel
Motion carried with one abstention.
- 5.0 Financial Report
Discussion item; no formal action taken.
- 6.0 Appointments
Discussion item, no formal action taken.
- 7.0 Operations & Programming
Discussion item; no formal action taken.
- 8.0 Retreat Agenda and Assignments
Discussion item; no formal action taken.
- 9.0 Approval of June 8, 2019 Commissioner Meeting/Retreat Agenda
Motion to Approve: Jim Cook
Second: Dr. Daisy Rodriguez Pitel
Motion carried unanimously.

10.0 Adjournment

Motion to approve: Jim Cook

Second: Dr. Daisy Rodriguez Pitel

Motion carried unanimously.

Meeting adjourned at 10:00 a.m.