



METROPOLITAN EDUCATION COMMISSION
MEC Executive Board Meeting
Tuesday, July 16, 2019, at 1:00 p.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 **1:07 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, Dr. Daisy Rodriguez Pitel, Rex Scott, Jim Cook, Rafael Meza, Monica Brinkerhoff
Members absent: George Favela
Nonmembers present: Ed Nossem, Dr. Soaring Hawk, Chairman Richard Elias
- 4.0 Approval of June 4, 2019 Meeting Minutes
Motion to approve: Dr. Daisy Rodriguez Pitel
Second: Rafael Meza
Motion carried unanimously.
- 5.0 Appointments
Discussion item; no formal action taken.
- 6.0 Financial Report
Discussion item, no formal action taken.
- 7.0 Strategic Planning
Discussion item; no formal action taken.
- 8.0 Approval of August 21, 2019 Commissioner Meeting Agenda
Item postponed.
- 9.0 Adjournment
Motion to approve: Monica Brinkerhoff

Second: Rafael Meza

Motion carried unanimously. Meeting adjourned at 3:47 p.m.