



METROPOLITAN EDUCATION COMMISSION
MEC Executive Board Meeting
Friday, August 9, 2019, at 8:00 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 8:00 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, Paul Lovelis, Dr. Daisy Rodriguez Pitel, Rex Scott, Jim Cook, George Favela, Monica Brinkerhoff
Members absent: Rafael Meza
Nonmembers present: Ed Nossem
- 4.0 Approval of July 16, 2019 Meeting Minutes
Motion to approve: Jim Cook
Second: George Favela
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: Dr. Daisy Rodriguez Pitel
Second: Monica Brinkerhoff.