



METROPOLITAN EDUCATION COMMISSION  
**MEC Executive Board Meeting**  
**Tuesday, October 8, 2019, at 8:15 a.m.**  
**in the MEC Office, 1080 S. 10<sup>th</sup> Avenue, Tucson, Arizona.**

**LEGAL ACTION REPORT**

- 1.0 Call to Order / Roll Call  
Meeting called to order at 8:15 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, Monica Brinkerhoff, Rafael Meza, Jim Cook, George Favela  
Members absent: Dr. Daisy Rodriguez Pitel, Rex Scott  
Nonmembers present: Ed Nossem
- 4.0 Approval of September 10, 2019 Meeting Minutes  
**Motion to approve: George Favela**  
**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 Education Advocacy  
**Discussion item, no formal action taken.**
- 8.0 Operations & Programs  
**Discussion item; no formal action taken.**
- 9.0 Approval of October 16, 2019 Commissioner Meeting Agenda  
**Motion: Jim Cook**  
**Second: George Favela**

**Motion carried unanimously.**

10.0 Adjournment

**Motion to approve: George Favela**

**Second: Monica Brinkerhoff**

**Motion approved unanimously.**

**Meeting ended at 9:30 a.m.**