



METROPOLITAN EDUCATION COMMISSION
MEC Executive Board Meeting
Tuesday, December 10, 2019, at 8:15 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 8:15 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, Dr. Daisy Rodriguez Pitel, Rex Scott
Members absent: George Favela, Rafael Meza
Nonmembers present: None
- 4.0 Approval of November 12, 2019 Meeting Minutes
Motion to approve: Monica Brinkerhoff
Second: Dr. Daisy Rodriguez Pitel
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 December 18, 2019 Commissioner Meeting Agenda
Motion: Monica Brinkerhoff
Second: Rex Scott

Motion carried unanimously.

10.0 Adjournment

Motion to approve: Dr. Daisy Rodriguez Pitel

Second: Rex Scott

Motion approved unanimously.

Meeting ended at 9:30 a.m.