



METROPOLITAN EDUCATION COMMISSION
MEC Executive Board Meeting
Tuesday, January 14, 2020, 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, Rafael Meza
Members absent: George Favela
Nonmembers present: George Favela
- 4.0 Approval of December 10, 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 January 15, 2019 Commissioner Meeting Agenda
Motion to approve: Monica Brinkerhoff
Second: Dr. Daisy Rodriguez Pitel

Motion carried unanimously.

Approval of February 19, 2020 MEC Commissioner Meeting Agenda:

Motion to approve: Monica Brinkerhoff

Second: Dr. Daisy Rodriguez Pitel

Motion carried unanimously.

10.0 Adjournment

Motion to approve: Rex Scott

Second: Dr. Daisy Rodriguez Pitel

Motion approved unanimously.

Meeting ended at 9:30 a.m.