



**NOTICE OF MEETING OF THE EXECUTIVE BOARD
OF THE METROPOLITAN EDUCATION COMMISSION**

AGENDA

Pursuant to A.R.S. 38.431.02, notice is hereby given to the members of the Executive Board of the Metropolitan Education Commission and to the public that the Executive Board of the Metropolitan Education Commission will hold a meeting open to the public on:

**TUESDAY, FEBRUARY 11, 2020, 8:15 A.M. – 9:15 A.M.
METROPOLITAN EDUCATION COMMISSION
SANTA ROSA RECREATION CENTER
1080 S. 10TH AVENUE, TUCSON, AZ 85701**

Agendas will be available to the public at the Metropolitan Education Commission Office, 1080 S. 10th Avenue, Tucson, Arizona 85701.

Dated this 7th day of February 2020

Paul Lovelis, Board Chair
Arlene Benavidez, Executive Director

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| 1.0 | Call to Order | Paul Lovelis |
| 2.0 | Pledge of Allegiance | Arlene Benavidez |
| 3.0 | Roll Call | Paul Lovelis |
| 4.0 | Approval of Previous Executive Board Meeting Minutes | Monica Brinkerhoff |
| 5.0 | Financial Report | Arlene Benavidez |
| 5.1 | Financial Statement | |
| 5.2 | Operating Budget | |
| 6.0 | Strategic Planning & Partnerships | Paul Lovelis |
| 6.1 | Partners: City of Tucson & Pima County | |
| 7.0 | Approval of February 19, 2020 Commissioner Meeting Agenda | Paul Lovelis |
| 8.0 | Adjournment | Paul Lovelis |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MEC office at 520-670-0055. Requests should be made as early as possible to allow time to arrange the accommodations.