



**METROPOLITAN EDUCATION COMMISSION
MEC MEETING
Wednesday, February 19, 2020 at 4:00 p.m.
at the Pima County Public Library, Lower Level Meeting Room,
101 N. Stone Avenue, Tucson, Arizona
LEGAL ACTION REPORT**

- 1.0 Call to Order
Meeting called to order at 4:00 p.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, Buck Crouch, Kendra Davey, Dr. David Doré, George Favela, Leslie Ferre, Daniela Figueroa, Steve Freeman, Javier Herrera, Steve Holmes, Dr. Daisy Rodriguez Pitel, Jennifer Sprung, Devon Scheitrum, Rex Scott, Dr. Kasey Urquidez, James Wiltbank.

Members Absent: Monica Brinkerhoff, Richard Elias, Daniela Gallagher, Jon Lansa, Alexander Lewis, Paul Lovelis, Milana Marshall, Clarisa Nido, Kathy Prather, Rex Scott, Dr. Kasey Urquidez.

Non-Members Present: Shannon Fowler, Tanisha Tatum, Joshua Ashton.

- 4.0 Approval of January 15, 2020 Meeting Minutes
**Motion: Steve Freeman
Second: Jennifer Sprung
Motion carried unanimously.**

- 5.0 Appointments
No action.

- 6.0 Approval of January 2020 Financial Reports
**Motion: George Favela
Second: Jennifer Sprung
Motion carried unanimously.**

- 7.0 Program Updates
Discussion; no formal action taken.
- 8.0 Education News & Advocacy: Pre-K to Post Secondary
Discussion; no formal action taken.
- 9.0 Presentation: Youth Homelessness Demonstration Project
Presentation; no formal action taken.
- 10.0 Call to the Public
Discussion item; no formal action taken.
- 11.0 Taskforce Breakouts
No action.
- 12.0 Adjournment
Motion: Jim Wiltbank
Second: Jennifer Sprung
Meeting adjourned at 5:30 p.m.