



METROPOLITAN EDUCATION COMMISSION
MEC Executive Board Meeting
Tuesday, March 10, 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, George Favela, Monica Brinkerhoff, Dr. Daisy Rodriguez Pitel, Rex Scott, Rafael Meza
Members absent:
Nonmembers present: Ed Nossem, Sarah Gassen, Ed Dunin-Wasowicz
- 4.0 Approval of February 11, 2020 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 Operations & Programs
Discussion item, no formal action taken.
- 8.0 Approval of March 18, 2020 MEC Meeting Agenda
Motion: George Favela
Second: Monica Brinkerhoff
Motion carried unanimously.

9.0 Adjournment

Motion to approve: Arlene Benavidez

Second: George Favela

Motion approved unanimously. Meeting adjourned at 9:30 a.m.