



**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  
\*2<sup>nd</sup> AMENDED\* 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 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  
**Motion to have the MEC become a partner with the Youth Homelessness Demonstration Program (YHDP): Dustin Williams**  
**Second: Buck Crouch**  
**Motion approved unanimously.**
- 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.**