



## NOTICE OF MEETING

### 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 virtual meeting open to the public on:

**TUESDAY, SEPTEMBER 8, 2020 - 8:00 A.M. - 9:00 A.M.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88107798132?pwd=NFc3QXRWdURKK254N3VTTWhWNFFaQT09&from=msft>**

**Meeting ID: 881 0779 8132**

**Passcode: 254673**

Agendas will be available to the public at the Metropolitan Education Commission Office, 1080 S. 10<sup>th</sup> Avenue, Tucson, Arizona 85701 and on the website at [www.metedu.org](http://www.metedu.org).

**Dated this 1<sup>st</sup> day of September 2020**

Paul Lovelis, Chair

Arlene Benavidez, Executive Director

- |     |  |                              |
|-----|--|------------------------------|
| 1.0 | Call to Order  | Paul Lovelis                 |
| 2.0 | Pledge of Allegiance                                       | George Favela                |
| 3.0 | Roll Call  | Paul Lovelis                 |
| 4.0 | Approval of Previous Executive Board Meeting Minutes       | Monica Brinkerhoff           |
| 5.0 | Appointments   | Rex Scott / Arlene Benavidez |
|     | 5.1 Status of Vacancies                                    |                              |
| 6.0 | Operations & Programming                                   | Arlene Benavidez             |
|     | 5.1 Budget Updates   |                              |
|     | 5.2 Fundraising - 30 <sup>th</sup> Anniversary Celebration |                              |
|     | 5.3 Staffing   |                              |
|     | 5.4 Commissioner Meeting Schedule                          |                              |
| 7.0 | Education Advocacy   | 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.