



METROPOLITAN EDUCATION COMMISSION  
**MEC Executive Board Meeting**  
**Tuesday, October 13, 2020, at 8:00 a.m.**  
**in the MEC Office, 1080 S. 10<sup>th</sup> Avenue, Tucson, Arizona.**

**Zoom Link:**

**Join Zoom Meeting**

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

**Meeting ID: 881 0779 8132**

**Passcode: 254673**

**LEGAL ACTION REPORT**

- 1.0 Call to Order / Roll Call  
**Meeting called to order at 8:05 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, Daisy Rodriguez Pitel, George Favela, Rafael Meza, Monica Brinkerhoff, Jon Lansa, Rex Scott**  
**Members absent:**  
**Non members present: Ed Nossem**
- 4.0 Approval of September 8, 2020 Meeting Minutes  
**Motion to approve: George Favela**  
**Second: Dr. Daisy Rodriguez Pitel**  
**Motion carried unanimously.**
- 5.0 Appointments  
**Discussion item; no formal action taken.**
- 6.0 30 Year Anniversary  
**Discussion item; no formal action taken.**

- 7.0 Operations & Programming  
**Discussion item; no formal action taken.**
- 8.0 Commission Meeting Agenda  
**Approval of October 21, 2020 MEC Regular Meeting Agenda**  
**Motion: George Favela**  
**Second: Monica Brinkerhoff**  
**Motion carried unanimously.**
- 9.0 Executive Session  
**Discussion item; no formal action taken.**
- 10.0 Adjournment  
**Motion to approve: George Favela**  
**Second: Monica Brinkerhorr**  
**Motion carried unanimously. Meeting adjourned at 9:05 a.m.**