

## Notice of the Meeting Agenda of the Metropolitan Education Commission

Pursuant to A.R.S. 38.431.02, this notice is hereby given to the members of the Metropolitan Education Commission and to the public that the Metropolitan Education Commission will hold a virtual meeting.

Wednesday, September 21, 2022, 4:00pm-5:30pm via Zoom Meeting Link: <a href="https://us02web.zoom.us/j/5104962676">https://us02web.zoom.us/j/5104962676</a>

Agendas will be available to the public at the Metropolitan Education Commission website at metedu.org and at the office 1080 S. 10<sup>th</sup> Avenue, Tucson, Arizona.

Dated this 14<sup>th</sup> day of September 2022

Dr. Daisy Rodriguez Pitel, Executive Director (Interim)

1.0 Call to Order Ricky Hernández, Chair

2.0 Pledge of Allegiance & Land Acknowledgment Daniela Figueroa, Vice Chair

3.0 Roll Call Ricky Hernández

4.0 Appointments

Dr. Daisy Rodriguez Pitel

- 4.1 Gratitude to Dr. Kasey Urquidez, Dr. Steve Holmes, and Youth Commissioner Samia Palmer
- 4.2 New Commissioner Appointments: Emily Ross, Katie Wilbur, Hannah Lui

## 5.0 Operations

Dr. Daisy Rodriguez Pitel

- 5.1 Youth Advisory Council & YAC leadership introductions, Kyle Hetherington
- 5.2 RCAC, Chelsea Forer
- 5.3 NCAN Conference highlights, Dr. Daisy Rodriguez Pitel and Chelsea Forer
- 5.4 Crystal Apple Awards, May 5, 2023, planning to begin in October

## 6.0 Committee Reports

Ricky Hernández

- 6.1 Executive Director job review and E.D. Search, Mark Hanna
- 6.2 MEC Visibility and Presence, Dr. Treya Allen
- 6.3 MEC Mission and Vision, Chelsea Forer

7.0 Call to Public	Ricky Hernández

8.0 Adjourn Ricky Hernández

## MEC Land Acknowledgement

We honor the tribal nations who have served as caretakers of this land from time immemorial and respectfully acknowledge the ancestral homelands of the Tohono O'odham Nation and the multi-millennial presence of the Pascua Yaqui Tribe within Pima County. Consistent with Pima County's commitment to diversity and inclusion, we strive toward building equal-partner relationships with Arizona's tribal nations.

Adopted February 2022

Persons with a disability may request 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 accommodation.