



## **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, November 16, 2022, 4:00pm-5:30pm**  
**via Zoom Meeting Link: <https://us02web.zoom.us/j/5104962676>**

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

**Dated this 4<sup>th</sup> day of November 2022**

Dr. Daisy Rodriguez Pitel, Exec. Director (Interim)

- |     |   |                               |
|-----|---|-------------------------------|
| 1.0 | Call to Order   | Daniela Figueroa , Vice Chair |
| 2.0 | Pledge of Allegiance & Land Acknowledgment                | Jon Lansa, Treasurer          |
| 3.0 | Roll Call   | Daniela Figueroa              |
| 4.0 | Appointments  | Dr. Daisy Rodriguez Pitel     |
|     | 4.1 Confirmation of Vice Chair to Chair, Daniela Figueroa |                               |
|     | 4.2 Vacancy of Executive Board and Commissioner roles     |                               |
| 5.0 | Operations  |                               |
|     | 5.1 Youth Advisory Council                                | Kyle Hetherington             |
|     | 5.2 RCAC  | Chelsea Forer                 |
|     | 5.3 Grants, Finances, & Upcoming Events                   | Dr. Daisy Rodriguez Pitel     |
| 6.0 | Committee Reports   |                               |
|     | 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                                | Daniela Figueroa              |
|     | 6.4 Native American Engagement                            | Chelsea Forer                 |

7.0 Call to Public

Daniela Figueroa

8.0 Adjourn

Daniela Figueroa

***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.