



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, January 18, 2023, 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 and at the office 1080 S. 10th Avenue, Tucson, Arizona.

Dated this 11th day of January 2023 Dr. Daisy Rodriguez Pitel, Exec. Director (Interim)

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| 1.0 | Call to Order | Daniela Figueroa, Chair |
| 2.0 | Pledge of Allegiance & Land Acknowledgment | Jon Lansa, Treasurer |
| | <i>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.</i> | |
| 3.0 | Roll Call | Daniela Figueroa |
| 4.0 | Appointments | Dr. Daisy Rodriguez Pitel |
| 4.1 | Appointment of Leslie Ferre to Vice Chair | |
| 4.2 | Vacancy of Executive Board (Secretary and Treasurer) and Commissioner roles (Parents, Public School Superintendents, Social Service Agency, Teachers, University student, Community College student) | |
| 5.0 | Strategic Planning Meeting Report | Jon Lansa |

6.0	Operations	
6.1	Youth Advisory Council and Teen Town Hall 2023	Kyle Hetherington
6.2	RCAC	Chelsea Forer
6.3	Grant Submission	Dr. Daisy Rodriguez Pitel
6.4	Spring Events (Key to Employment, Crystal Apple)	Dr. Daisy Rodriguez Pitel
7.0	Executive Director Search update	Mark Hanna
8.0	Call to Public	Daniela Figueroa
9.0	Adjourn	Daniela Figueroa

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 accommodations.