

## 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, February 15, 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 10<sup>th</sup> day of February 2023** Dr. Daisy Rodriguez Pitel, Exec. Director (Interim)

10 Call to Order

## 2.0 Pledge of Allegiance & Land Acknowledgment Leslie Ferre, Vice Chair 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.

- 3.0 Roll Call
- 4.0 Appointments
  - 4.1 Appointment of Public School Superintendents Commissioner, Jose Gastelum
  - 4.2 Vacancy of Executive Board (Secretary and Treasurer) and Commissioner roles (Parents, Social Service Agency, Teachers, University student, Community College student, and LGBTQ representative)

5.0 MEC Staff Changes

- Daniela Figueroa
- 5.1 Dr. Pitel to oversee Youth Advisory Council

Daniela Figueroa, Chair

Daniela Figueroa

Dr. Daisy Rodriguez Pitel

6.0	Operations	
	6.1 Youth Advisory Council and Teen Town Hall 2023	Katie Wilbur/Hannah Liu
	6.2 RCAC	Chelsea Forer
	6.3 ARPA 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	MEC Employee Manual Review Committee	Daniela Figueroa
9.0	Call to Public	Daniela Figueroa
10.0	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.