

METROPOLITAN  
E D U C A T I O N  
C O M M I S S I O N

## Notice of Executive Board Meeting and Agenda

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Pursuant to A.R.S. 38.431.02, notice is hereby given on the August 6, 2024, to the officers of the Metropolitan Education Commission and to the public, that **the Metropolitan Education Commission Executive Board will hold a Zoom meeting on Monday, August 12, 2024, convening at 4:00 p.m.** Meeting ID: 845 1156 3831. Join the meeting: <https://us02web.zoom.us/j/84511563831?from=addon>  
Find your local one tap mobile number: <https://us02web.zoom.us/u/kq44GXolu>

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| 1. | <b>Call to Order</b>                                                                                                                                  | <b>Mark Hanna</b>   |
| 2. | <b>Financial Review and Approvals</b>                                                                                                                 | <b>Rocque Perez</b> |
|    | 2.1. Finalize tentatively approval 2024/2025 budget                                                                                                   |                     |
|    | 2.2. Approve contract with Tucson Young Professionals for the purpose of sponsoring Teacher memberships and co-developing Teacher Mentorship Program. |                     |
| 3. | <b>Update on membership transition plan</b>                                                                                                           | <b>Rocque Perez</b> |
| 4. | <b>Review of new proposed bylaws</b>                                                                                                                  | <b>Rocque Perez</b> |
| 5. | <b>Approval of 6.) 7.25.24 BOARD MEETING MINUTES of the Executive Board.</b>                                                                          | <b>Mark Hanna</b>   |
| 6. | <b>Adjournment</b>                                                                                                                                    | <b>Mark Hanna</b>   |

Pursuant to A.R.S. § 38-431.02, notice is hereby given that a meeting will be conducted at the time and date set forth above, and on any subsequent date or dates to which this meeting or any hearing which is a party thereof may be continued. Questions, requests for reasonable accommodations or a copy of the agency can be directed to Rocque Perez, Executive Director for the Metropolitan Education Commission, by calling (520) 462-3806 or [rocque@metedu.org](mailto:rocque@metedu.org).