



METRO EDUCATION COMMISSION

Notice of Board of Directors Meeting and Agenda

Pursuant to A.R.S. 38.431.02, notice is hereby given on November 18, 2024, to the officers of the Metropolitan Education Commission and to the public, that the **Metropolitan Education Commission Board of Directors will hold a Zoom meeting on Monday, November 25, 2024, convening at 4:30 p.m.** Meeting ID: 811 0328 6983.

Join the meeting: <https://us02web.zoom.us/j/81103286983?from=addon>

Find your local number: <https://us02web.zoom.us/j/81103286983?from=addon>

1. **Call to Order** **Hanna**

2. **Chair Report** **Hanna**
 - 2.1. Welcome and chair report
 - 2.1.1. Success of Teen Town Hall
 - 2.1.2. Anticipated evaluation of Executive Director
 - 2.2. Consent Agenda
 - 2.2.1. Approve [October \(10.1.2024\) Board Meeting Minutes](#).
 - 2.2.2. Approve amendment to University of Arizona Federal Work Study Allocation of \$15,300.00 in wages and \$1,178.10 in payroll taxes to \$13,600.00 in wages and \$1,047.20 in payroll taxes for the (1) [Community Engagement Associate](#).
 - 2.2.3. Approve acceptance of (2) forthcoming University of Arizona Federal Work Study Allocations of \$13,600.00 in wages and \$1,047.20 in payroll taxes for (1) [Marketing & Communications Associate](#) and (1) [College Readiness Associate](#).
 - 2.2.4. Review of [October Pima County Outside Agency Expenditure Report and Invoice](#).

3. **Budget Review** **Perez**
 - 3.1. [Review and Amend Budget](#)
 - 3.1.1. Approve amendment to Misc. Mental Health & Wellness Programming allocation of \$2750.00 to \$0.00 to increase Insurance allocation of \$2,200.00 to \$4,950.00, to [cover renewed coverages of Philadelphia Insurance Company](#), per 2024-2025 contract renewal with Pima County.

4. **Resolution No. 2024-004 | Integration of MEC Under Pima** **Perez**
 - 4.1. Discuss and approve [Resolution No. 2024-004 | Integration of MEC Under Pima](#) for consideration by the Commission. Resolution would recommend the Pima County Board of Supervisors and administration migrate functional costs of the Commission under County, and amend the name and governance of MEC as a singular body.

5. **Adjournment** **Hanna**

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. Questions, requests for reasonable accommodations or a copy of the agency can be directed to Rocque Perez, Executive Director, by calling (520) 462-3806 or emailing rocque@mectucson.org.