

## Notice of Commission Meeting and Agenda

Pursuant to A.R.S. 38.431.02, notice was hereby given on November 27, 2024, to the members of the Metropolitan Education Commission and to the public, that the **Metropolitan Education Commission would hold a Zoom meeting on Tuesday, December 3, 2024, convening at 4:30 p.m.** Meeting ID: 883 5593 6794. Join the meeting: <u>https://us02web.zoom.us/j/88355936794?from=addon</u> Find your local number: <u>https://us02web.zoom.us/u/ktcpQgno8</u>

1.	Call to Order		Mark Hanna
2.			
3.	Program Update 3.1. Teen Town Hall 3.2. Empower(ED) Nominations/Selections		Rocque Perez
4.	Resolution Discussion and Consideration		
	4.1.	Resolution No. 2024-004   Strategic Investment of Municipal Funding A resolution of the MEC recommending increased and continued investment by the City of tucson and Pima county, and the exploration of commission personnel integrated within either municipality.	
	4.2.	Resolution No. 2024-005   Recommendation Amending Authorizing Resolutions A resolution of the MEC recommending City of tucson and Pima county amend the "appointments, qualifications, and term of office" of the body.	
	4.3.	Resolution No. 2024-006 An aspirationto rename the MEC as a public body and organization, aligned with its programs and historical focus of funding allocations from Pima and Tucson. Ex: Pima-Tucson <b>Board of Education and Civic</b> <b>Empowerment</b> /Pima-Tucson <b>Center for Education and Civic Empowerment</b> .	
5.	Approval of <a>D</a> 10.9.24 Commission Meeting Minutes.pdf		Mark Hanna
6.	Adjournment		Mark Hanna
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Pursuant to A.R.S. § 38-431.02, notice is given that a meeting will be conducted at the time and date set forth above. Questions and 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@mectucson.org.