

## Notice of Commission Meeting and \*Revised 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: <a href="https://us02web.zoom.us/j/88355936794?from=addon">https://us02web.zoom.us/j/88355936794?from=addon</a> Find your local number: <a href="https://us02web.zoom.us/u/ktcpQqno8">https://us02web.zoom.us/u/ktcpQqno8</a>

1. Call to Order Mark Hanna

## 2. \*Executive Report

- 2.1. Welcome and chair report
  - 2.1.1. Teen Town Hall and Report
- 2.2. Consent Agenda
  - Approval of October Pima County Outside Agency Expenditure Report and Invoice.
  - 2.2.2. Approval of November Pima County Outside Agency Expenditure Report and Invoice.

## 3. \*Program Report

- 3.1. Pima College Access Network
  - 3.1.1. FAFSA Beta Testing and Workshop Organizing
  - 3.1.2. Website Landing Page Launch
- 3.2. Empower(ED) Nominations/Selections
  - 3.2.1. Nomination Launch
  - 3.2.2. Digital Campaign

## 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 aspiration to 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 Board of Education and Civic Empowerment/Pima-Tucson Center for Education and Civic Empowerment.
- 5. Approval of 10.9.24 Commission Meeting Minutes.pdf

**Rocque Perez** 

6. Adjournment Mark Hanna

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.