

Notice of Executive Committee Meeting and Agenda

Pursuant to A.R.S. 38.431.02, notice was hereby given on January 10, 2025, to the members of the Metropolitan Education Commission Executive Committee and to the public, that the **Metropolitan Education Commission would hold a Zoom meeting on Friday, January 17, 2025, convening at 4:00 p.m.** Meeting ID: 834 4254 2495. Join the meeting: <u>https://us02web.zoom.us/j/83442542495?from=addon</u> Find your local number: <u>https://us02web.zoom.us/u/kbCA5Q2Ogr</u>

1. Ca	l to	Order
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2. Welcome | 5 Minutes

3. New Appointments and Resignations, Loyalty Oaths, and Elections | 15 Minutes 3.1. New Appointments

- 3.1.1. Approval of appointment of Karla Cruz Silva, Assistant Director for Hispanic Serving Institution Initiatives at the University of Arizona, affiliate of Scholarships A-Z, as Commissioner from a local agency serving young people and children.
- 3.1.2. Approval of recommendation to Pima County Superintendent to facilitate the appointment of Jennifer Vasquez, College and Career Coordinator for Rincon High School, co-coordinator of the Southern Arizona College Night, as Commissioner who is an educator for youth ages 14-18.
- 3.1.3. Appointment of Rex Scott, Pima County Board Supervisor and Chair
- 3.2. Discussion on Loyalty Oaths, Board Elections and Resignations

4. Review of Commission Agenda Items | 20 Minutes

- 4.1. <u>Resolution 2025-01 | Proclamation of Read Aloud Week</u>.
- 4.2. Annual Award Categories and Selection Process.
- 4.3. <u>Resolution 2025-001 | Support for Proposition 414</u>.

5. Adjournment

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.

Mark Hanna

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