

# Notice of Commission 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 and to the public, that the Metropolitan Education Commission would hold a Zoom meeting on Thursday, January 23, 2025, convening at 4:30 p.m. Meeting ID: 836 5112 8355. Join the meeting: https://us02web.zoom.us/j/83651128355?from=addon

Find your local number: https://us02web.zoom.us/u/kb4KQX0cNa

### 1. **Call to Order**

# 2. **Executive Report** | 5 Minutes

- Welcome 2.1.
- 2.2. Approval of Consent Agenda
  - 2.2.1. Approval of 12.3.2024 Commission Meeting Minutes.
  - Approval of Teen Town Hall 2024-2025 Dialogue Report. 2.2.2.
  - Approval of Resolution 2025-01 on Proclamation of Read Aloud Week. 2.2.3.
  - Approval of Annual Award Categories and Selection Process. 2.2.4.
- 3. Loyalty Oath Completion | 5 Minutes

#### 4. Resolution Update, Discussion and Consideration | 40 Minutes

- City and County response to Resolution No. 2024-004 | Strategic Investment of 4.1. Municipal Funding and Resolution No. 2024-005 | Recommendation Amending Authorizing Resolutions.
- 4.2. Consider Resolution 2025-002 | Support for Proposition 414
  - A statement in support of Proposition 414, wherein the City of Tucson will ask voters to consider a half-cent sales tax increase for the next 10 years to fund a safer and more vibrant Tucson. If approved by voters on Tuesday, March 11, the City's sales tax rate would increase to 3.1% and generate a projected \$800 million over those 10 years.

# Finance Review | 10 Minutes 5.

- Closure of Fiscal Year 2023/2024 books. 5.1.
- 5.2. Mid-Year Financial Summary.
- Mid-Year Actuals vs. Budget. 5.3.

#### 6. 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

**Rocque Perez** 

Jake Blumenthal

Mark Hanna