

Notice of Commission Meeting and Agenda

Pursuant to A.R.S. 38.431.02, notice was given on February 20, 2025, to the members of the Metropolitan Education Commission and to the public, that the **Metropolitan Education Commission would hold a Zoom meeting on Monday, March 3, 2025, convening at 4:00 p.m.** Meeting ID: 870 6055 1447. Join the meeting: https://us02web.zoom.us/i/87060551447?from=addon

Find your local number: https://us02web.zoom.us/u/khjG6lcAv

1. Call to Order Mark Hanna

2. Pledge of Allegiance

I pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all.

3. Land Acknowledgement

Arizona is home to 22 federally recognized tribes. We respectfully acknowledge that the greater Tucson area lies on the ancestral lands and territories of Indigenous peoples, including the O'odham and Yaqui. We are committed to empowering individuals of all ages—alongside sovereign Native Nations and Indigenous communities—to reach their fullest potential through mutual learning and service, fostering a stronger, more connected, and informed community.

4. Consent Agenda | 5 Minutes

- 4.1. Approval of 1.23.2025 Commission Meeting Minutes
- 4.2. Approval of Q1 Report to Pima County Economic Development
- 4.3. Approval of Q2 Report to Pima County Economic Development

5. Old Business | 10 Minutes

- 5.1. Completion of Loyalty Oaths
- 5.2. January Financial Review
 - 5.2.1. P&L Actual vs. Budget as of Month End 2/28/2025

6. New Business | 20 Minutes

- 6.1. Programs and Initiatives Update
 - 6.1.1. Pima-Tucson Read Aloud Week
 - 6.1.2. An Evening to Empower(ED)
 - o Nominations open until March 10, 2025.
 - 6.1.3. Peer Coach Program
 - o Proposed partnership with the Arizona Board of Regents
- 6.2. Resolutions of the Commission | 15 Minutes

Rocque Perez

- 6.2.1. 2025-002 Budget Request of Pima County and the City of Tucson.
- 6.2.2. <u>2025-003 In Solidarity with DEIA Initiatives at the University of Arizona</u> and Call for Support by Pima County and the City of Tucson.
- 6.3. Bylaw Amendment & Elections | 20 Minutes
 - 6.3.1. Amendment to the Bylaws
 - o Notice of Intent to Amend, explanation and redline draft
 - Clean copy of the proposed amended draft
 - 6.3.2. Election of Chair(s) and Vice Chair

7. 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.