

## Notice of Executive Committee Meeting and Agenda

Pursuant to A.R.S. 38.431.02, notice was given on May 21, 2025, to the members of the Metropolitan Education Commission Executive Committee and to the public, that the Metropolitan Education Commission would hold a Microsoft Teams meeting on Thursday, May 29, 2025, convening at 4:00 p.m. Meeting ID: 266 462 936 253 2. Pass Code: y5Ft9Me6. Join the meeting.

1. **Call to Order** LeslieFerre or Karla Silva

2. **New Business Rocque Perez** 

- - **Program Updates**
  - 2.1.1. Read Aloud Week
  - 2.1.2. Legislative Day
  - Peer Coach Program 2.1.3.
  - 2.1.4. Evening to Empower Ed
  - 2.2. Role of the Executive Director
    - 2.2.1. Acceptance of Resignation
    - 2.2.2. Offer of Continued Oversight as City Council Representative
    - Offer of Return on December 1, 2025 2.2.3.
  - 2.3. **Finances** 
    - 2.3.1. Chartering of Outside Accounting Services
    - 2.3.2. Approval of Amended Budget
- 3. **Discussion on Agenda of Next Commission Meeting**

Adjournment LeslieFerre or 4. Karla Silva

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 the Metropolitan Education Commission, by calling 520-505-7554 or admin@mectucson.org.