

METROPOLITAN  
EDUCATION  
COMMISSION

## **Executive Board Legal Action Report**

Pursuant to A.R.S. 38.431.02, notice was given on the August 6, 2024, to the officers of the Metropolitan Education Commission and to the public, that **the Metropolitan Education Commission Executive Board would hold a Zoom meeting on Monday, August 12, 2024, convening at 4:00 p.m.**

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

*Meeting called to order by Chair Mark Hanna at 4:13 p.m. Present: Mark Hanna, Leslie Ferre, Treya Allen, and Rocque Perez.*

### **2. Financial Review and Approvals**

#### **2.1. Approval of tentative budget**

*Presentation occurred, facilitated by Mr. Perez. Mark Hanna motioned to approve the budget as amended with room for opportunity to revisit as revenues allow. Seconded: Leslie Ferre. Motion carries with unanimous vote in favor.*

#### **2.2. Approval of contract with Tucson Young Professionals**

*Presentation occurred, facilitated by Mr. Perez. Leslie Ferre motioned to approve the contract subject to amendment with the aforementioned recommendations from Mr. Perez. Treya Allen seconded. Motion passes with unanimous vote in favor.*

### **3. Update on membership transition plan**

*Presentation occurred, facilitated by Mr. Perez. No action was taken.*

### **4. Review of new proposed bylaws**

*Presentation occurred, facilitated by Mr. Perez. No action was taken.*

### **5. Approval of 7.25.24 BOARD MEETING MINUTES of the Executive Board.**

*Mark Hanna confirmed review of the 7.25.24 Board Meeting Minutes and motioned to approve. Seconded: Treya Allen. Motion carries with unanimous vote in favor.*

### **6. Adjournment**