



Our Voice Our Community Our Future

To: Pima County
Clerk of the Board

From: Dr. Daisy Rodriguez Pitel.
Chair of the Executive Board, MEC

Date: September 2, 2021

Subject: New Commissioner Classifications to the MEC

Please note the following additional Commissioner Classifications to the Metropolitan Education Commission. These were voted on January 20, 2021 during the MEC's Regular Meeting and are reflected in the Minutes.

New Commissioner Classification

Lesbian, Gay, Bisexual, Transgender, Queer, + (LGBTQ+)
Joint Technical Education (JTED)
Community College Student
University Student
Pre-K Early Childhood Education

CLERK OF THE BOARD
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RESOLUTION NO. 2021 - _____

A RESOLUTION OF THE PIMA COUNTY BOARD OF SUPERVISORS CHANGING THE MEMBERSHIP APPOINTMENT PROCESS OF THE METROPOLITAN EDUCATION COMMISSION AND AMENDING RESOLUTION 1990-178

WHEREAS, Pima County Resolution 1990-178 created the Metropolitan Education Commission ("MEC") jointly with the City of Tucson and empowered the MEC to advise and make recommendations on the educational welfare of the citizens of the City of Tucson and Pima County; and

WHEREAS, the Pima County Board of Supervisors wants to increase the membership of the Commission to increase the diversity and ensure input from the LGBTQ+ Community, Early Childhood Education, the Joint-Technical Education District, a Community College Student, and a University Student by deleting the following language in Section I(A):

The Commission shall consist of thirty-one (31) members.

And inserting the following language:

The Commission shall consist of thirty-nine (39) members.

And by inserting the following additional language in Section I(A):

"One (1) member designated by the Commission shall be a representative of the LGBTQ+ Community, One (1) member appointed by an organization designated by the Commission shall be a representative of Pre-Kindergarten Early Education, One (1) member nominated by the Joint-Technical Education District to the Commission shall be appointed as a representative of the Joint-Technical Education District, One (1) member designated by the Commission shall be a representative of a Community College Student Body, One (1) member designated by the Commission shall be a representative of a University Student Body."

WHEREAS, the Pima County Board of Supervisors wants to change the membership of the Commission to allow input from workforce development as an interest of economic development in addition to updating the Greater Tucson Economic Council membership to Sun Corridor by deleting the following language;

"Two (2) members appointed by the Greater Tucson Economic Council shall be representatives of commerce, business or industry."

and inserting the following language:

"One (I) member appointed by Sun Corridor shall be a representative of commerce, business or industry.

One (I) member appointed by an organization designated by the Commission shall be a representative of workforce development."

NOW, THEREFORE, BE IT RESOLVED by the Pima County Board of Supervisors as follows:

Section 1. The authorized membership of the Metropolitan Education Commission is hereby increased to thirty-nine (39) members.

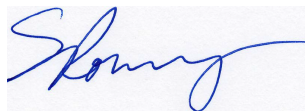
Section 2. Resolution 1990-178 is hereby amended to conform with this Resolution. All provisions of Resolution 1990-178 which are inconsistent with this Resolution are hereby repealed, and all remaining provisions of Resolution 1990-178, as otherwise amended to date, shall remain in full force and effect.

Passed and adopted, this _____ day of _____, 2021.

Chair, Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:



Clerk of the Board

Deputy County Attorney