

NOTICE OF PUBLIC MEETING

**Arizona Minority Education Policy Analysis Center (AMEPAC)
A Policy Center of the Arizona Commission for Postsecondary Education
Meeting of AMEPAC Subcommittee for Policy and Research**

Monday, August 9th, 2021
10:00 AM - 12:00 PM
Arizona Commission for Postsecondary Education
1740 W. Adams St. Ste. 3009
Phoenix, AZ 85007

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Minority Education Policy Analysis Center of the Commission for Postsecondary Education (“AMEPAC”) that the AMEPAC Subcommittee will hold a regular meeting open to the public at the date and time listed above. This meeting will be held virtually. Instructions on how the public may participate in this meeting are below.

This will be virtual meeting

Attendees can join by joining the Zoom Meeting link below:

<https://asu.zoom.us/j/84463142078?pwd=cVJxR2dVOHN2THNPdHJ1UUdYTCtsZz09>

Meeting ID: 844 6314 2078 / Password: 611824

OR

By calling in: +1 602 753 0140

Pursuant to A.R.S. § 38-431.03(A) (3), the AMEPAC Subcommittee may vote to hold an executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the AMEPAC Subcommittee meeting (except that items related to ratification may be amended prior to 72 hours before the AMEPAC Subcommittee meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chair. AMEPAC Subcommittee may discuss and take action regarding any item on its agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 542-7230. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

Welcome and Introduction of Members and Guests

- I. **Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- II. **Discussion on the Future of AMEPAC**
- III. **Discussion of 2020 Minority Student Progress Report**
 - A. **Overview of Draft Dashboard**

B. Dashboard Development and Costs

C. Next Steps

IV. Discussion of Agenda Items for Future Consideration

V. Adjournment