

NOTICE OF PUBLIC MEETING

Membership/Nominations Subcommittee
Arizona Minority Education Policy Analysis Center (AMEPAC)
A Policy Center of the Arizona Commission for Postsecondary Education

Wednesday, October 2, 2019
2:30 PM – 3:30 PM
Arizona Commission for Postsecondary Education
2020 N. Central Ave., Ste. 650
Phoenix, AZ 85004
Call in: 978-964-0049
Passcode: 8787321#

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 AMEPAC will hold a regular meeting open to the public at the date and time listed above. Members of AMEPAC will attend either in person or by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A) (3), AMEPAC may vote to hold 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 meeting (except that items related to ratification may be amended prior to 72 hours before the AMEPAC meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. AMEPAC 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) 542-723. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

Welcome and Introduction of Members and Staff

I. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

II. Review AMEPAC Bylaws for Membership Requirements

- A. Discussion of Bylaws and Public Meeting Laws
- B. Discussion of Quorum Challenges
- C. Discussion of Steps for Possible Changes

III. Update on AMEPAC Membership

- A. Discussion Regarding Recruitment Efforts
- B. Status of Membership and Membership Renewals
- C. Review and Recommendations of Nominated Members

IV. Discussion of Next Steps

V. Adjournment