

NOTICE OF PUBLIC MEETING

Arizona Minority Education Policy Analysis Center (AMEPAC)
Executive Committee
A Policy Center of the Arizona Commission for Postsecondary Education

Friday, October 16, 2015
11:30 AM – 1:00 PM

Arizona Commission for Postsecondary Education
Conference Room
2020 N. Central Avenue, Suite 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 the AMEPAC Executive Committee will hold a meeting open to the public on Friday, October 16, 2015 at 11:30 AM. 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) 258-2435 ext. 101. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

Welcome and Introduction of Members, Staff and Guests

- I. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- II. Discussion of October 9, 2015 Gathering Outcomes**
- III. Establishment of Timeline for Officer Nominations and Elections, Policy Recommendations, Report Completion, and Dissemination Plan**
- IV. Consideration of Approval for \$5000 Sponsorship of the Developing Arizona’s Human Capital Conference**
- V. Discussion of Agenda Items for Future Consideration**
- VI. Adjournment**