

NOTICE OF PUBLIC MEETING

Arizona Minority Education Policy Analysis Center (AMEPAC) Membership Subcommittee

A Policy Center of the Arizona Commission for Postsecondary Education

Thursday, October 17, 2013
1:30 p.m. – 2:30 p.m.

Arizona Department of Education (ADE)
3300 N. Central Ave. Room 20-100
Phoenix, AZ 85004

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 sub-committee meeting open to the public on Thursday, October 17, 2013 at 1:30 p.m. 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 AMEPAC Membership and Discussion Regarding Recruitment of New Members**
- II. Discussion Regarding Renewal of AMEPAC Members**
- III. Discussion Regarding Nomination Recommendations for AMEPAC Officers**
- IV. Review & Recommendation of Proposed Changes to AMEPAC By-Laws**
- V. Discussion of Agenda Items for Future Consideration**
- VI. Adjournment**