

# NOTICE OF PUBLIC MEETING

## **Arizona Minority Education Policy Analysis Center (AMEPAC) Executive Committee**

*A Policy Center of the Arizona Commission for Postsecondary Education*

Tuesday, September 24, 2013  
3:00 p.m. to 4:30 p.m.

Maricopa Community Colleges District Office (MCCD)  
2411 W. 14<sup>th</sup> St. Room 311  
Tempe, AZ 85281

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 Tuesday, September 24, 2013 at 3:00 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 ACPE Policy for Records of Public Meetings**

#### **II. Discussion Regarding Strategic Planning for AMEPAC**

- A. Review of language in ACPE statute regarding policy analysis center
- B. Review of outcome to 2006 strategic planning
- C. Discussion regarding plan for October 24 strategic planning meeting
  - 1. Facilitator to assist with planning
  - 2. AMEPAC future goals

#### **III. Discussion of Agenda Items for Future Consideration**

#### **IV. Adjournment**