

# NOTICE OF PUBLIC MEETING

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

Wednesday, May 4, 2022

10:00AM - 12:00 PM

Arizona Commission for Postsecondary Education  
2700 N. Central Avenue, Suite 400  
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 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/83368032889?pwd=Y3RGVmc1Q1JhZlBCSmNxejErMHdwQT09>

Meeting ID: 833 6803 2889 Password: 685644

OR

By calling in: +1 602 753 0140

Pursuant to A.R.S. § 38-431.03(A) (3), AMEPAC 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 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) 229-2500. 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. **Update from Outgoing Chair, Jacob Moore**

- III. **Discussion and Possible Action of Minority Student Progress Report RFP**
  - A. **Original Scope of work (attached)**
  - B. **Original Draft Letter (attached)**
- IV. **Discussion and Possible Action to Review and Acceptance of Budget Report**
  - A. **Budget Report**
- V. **Long term strategic opportunities for AMEPAC/ Discussion with Board members (facilitated by Jacob Moore, Dr. Rebecca Tsosie and Dr. Ray Ostos)**
- VI. **Discussion of Agenda Items for Future Consideration**
- VII. **Adjournment**

**2022 AMEPAC Meetings**

<b>Date</b>	<b>Time</b>	<b>Location</b>
<b>Thursday, August 18<sup>th</sup></b>	<b>10:00am – 12:00pm</b>	<b>TBD</b>
<b>Thursday, November 17<sup>th</sup></b>	<b>10:00am – 12:00pm</b>	<b>TBD</b>