

# NOTICE OF PUBLIC MEETING

## Arizona Minority Education Policy Analysis Center (AMEPAC)

Monday, September 12, 2022  
3:30 PM - 5:00 PM  
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 (“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/87613090796?pwd=S2ZpRWlaS2xoTFBsQmxaZDR5T25xZz09>

Meeting ID: 876 1309 0796 Password: 438683

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 Chair. 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

- I. Welcome and Introduction of Members and Guests
- II. Review of Arizona Minority Education Policy Analysis Center (AMEPAC) Policy for Records of Public Meetings
- III. Discussion and Possible Action on the Future of AMEPAC (facilitated by Dr. Rebecca Tsosie, Jacob Moore, and Dr. Ray Ostos)
  - a. AMEPAC's potential new home (action item)
  - b. Transfer of Existing Budget (action item)
- IV. Discussion of Agenda Items for Future Consideration
- V. Adjournment