



State of Arizona
Department of Education
Office of Diane M. Douglas
Superintendent of Public Instruction



NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Empowerment Scholarship Account Committee Members and to the general public that the Board will hold a meeting, open to the public, on **Tuesday, November 1st, 2016, at 10:00 AM at the Arizona Department of Education, Room 409**, 1535 W. Jefferson, Phoenix, AZ 85007. A copy of the agenda for the meeting is attached. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate telephonically. Agenda materials can be reviewed online at <http://www.azed.gov/policy/>

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the Policy Development and Government Relations office at (602) 542-0554. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 31st day of October, 2016.

Arizona Department of Education

By: _____
Ashley R Berg

Ashley Berg, Esq.

Associate Superintendent of Policy Development and Government Relations
(602) 542-0554



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Tuesday, November 1st, 2016
10:00 AM
Arizona Department of Education, Room 409
1535 W. Jefferson, Phoenix, AZ 85007

- 10:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM,
PRAYER, AND ROLL CALL
1. MISSION/ACTION ITEMS: The Board may discuss and take action
concerning any matters listed on the agenda --Ashley Berg
 - A. Mission
 1. Review of the mission for the Committee
 - B. Action Items
 1. Review of the legislation, requirements, and timeline
 2. DIRECTION --Christy Ellison
 - A. Criteria for students 18-22 years of age
 - B. Minimum qualifications for the team
 1. Defining if criteria is met
 2. Developing the report and documentation
 3. DIRECTION FOR QUALIFICATION --Christy Ellison



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4. **CALL TO THE PUBLIC:** This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

5. **AGENDA SETTING MEETING**