

Pursuant to ARS § 38-431.06, notice is hereby given to the members of the Tucson Commission on Gay, Lesbian, Bisexual, & Transgender Issues and to the general public that the Tucson Commission on Gay, Lesbian, Bisexual, & Transgender Issues will hold the following meeting, which will be open to the public:

Tucson Commission on Gay, Lesbian, Bisexual, & Transgender Issues Meeting Notice

The Tucson Commission on Gay, Lesbian, Bisexual, & Transgender Issues will conduct a regular meeting

Thursday, July 28, 2022, 6:30PM Meeting Held Virtually Via Zoom at this link: https://us02web.zoom.us/j/83833918781?p wd=R1dxWU84a3VRUGxsbTlHMm1xd3 dxUT09

AGENDA

- 1) Call to Order / Roll Call
- 2) Approval of Previous LAR/Meeting Minutes

 a) <u>https://www.tucsonaz.gov/clerks/boards?run=pastLAR&board=40</u>
- 3) Introduction of Commission Members, Pronouns shared as comfortable.
- 4) Call to Audience (3 min. each)

OLD BUSINESS

- 5) Report from Comm. Webb: Chairperson Updates.
 - a) Please continue to refer interested folks to apply, as this will help us fill remaining Commissioner seats and the 4 non-voting advisory seats on the GLBT Commission.
 - b) Website to Apply:

i. <u>https://www.tucsonaz.gov/clerks/bcc-application-form</u>c) Recruitment/Retention Update:

- i) Open Seats (4 Seats):
 - (1)Ward 6
 - (a) 2 Seats Mayor and Council (At-Large)
 - (b)3 applications currently received, no action by Mayor and City Council to appoint.
- d) Resignations:
 - i) Comm. Webb resignation as Chairperson effective end of July 28th Commission Meeting.

e) Commissioner Development and Education

- i) Open Meeting Law
 - (1) For Appointed Commissioner Review: <u>https://www.tucsonaz.gov/files/clerks/pdf/2021_Open_Meeting_Law_BCC_webpage.pdf</u>
- ii) Needs/Suggestions?

a) Approved Calendar of GLBT Commission Meetings:

July 28, 2022 August 25, 2022 September 22, 2022 October 27, 2022 November 17, 2022 December 15, 2022

NEW BUSINESS

6) Chairperson Nominations

7) Chairperson Elections

- a) Each candidate will have 3 minutes to share.
- b) Secret ballot vote.

8) Vice Chair Nominations

9) Vice Chair Elections

- a) Each candidate will have 3 minutes to share.
- b) Secret ballot vote.

10) Commissioners Summary of Current Events - information only.

11) Future Agenda Items - information only.

12) Adjournment.