

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the PIMA COUNTY/TUCSON WOMEN'S COMMISSION Will hold the following meeting which will be open to the public

Pima County/Tucson Women's Commission

240 N. Court Ave., Tucson, AZ 85701

Wednesday, October 26, 2023, 5:30 p.m.

Agenda

1. Roll Call – Tony Zinman
2. Call to Order Upon Quorum – Tony Zinman
3. Review and Approval of Minutes from the 8/30/23 Meeting – ACTION ITEM
4. Finance and Operations Discussion
 - a. Treasurer's Report – Lisa Nutt
 - b. Status of Management Company – Kim Fitch
 - c. Operations – AJ Flick/Lisa Nutt – ACTION ITEM
5. Discussion of Revitalizing PCTWC – Tony Zinman/Kim Fitch
 - a. Hand out copy of Bylaws
 - b. Statutory Agent Status – Kim Fitch – ACTION ITEM
 - c. Ideas to revitalize PCTWC
6. Call to the Public / Announcements
7. Adjournment

***Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.**