

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
Executive Committee**

Join Zoom Meeting

<https://us04web.zoom.us/j/76221897872?pwd=PkWYRePgc9dOWXru0uMbbbAXp9AJPh.1>

Meeting ID: 762 2189 7872

Passcode: MG51HH

Agenda

1. Roll Call
2. Call to Order Upon Quorum
3. Review and Approval of Minutes from the 1/5/22 Meeting – ACTION ITEM
4. Operations:
 - a. Lease Renewal for Pathfinder - Lisa Nutt – ACTION ITEM
 - b. Status of HVAC – Lisa Nutt
5. Statutory Agent Status – Kim Fitch – ACTION ITEM
6. How to Obtain a Quorum
7. Call to the Public / Announcements
8. 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.**