

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

Thursday, January 11, 2024, 6:00 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
5. Discussion of Revitalizing PCTWC – Tony Zinman/Kim Fitch
  - a. Statutory Agent Update – Kim Fitch
  - b. Ideas to revitalize PCTWC
  - c. Review bylaws
6. Call to the Public / Announcements
7. Upcoming Meetings – 2<sup>nd</sup> Thursday of every month:  
February 8, 2024  
March 14, 2024  
April 11, 2024  
May 9, 2024  
June 13, 2024  
July 11, 2024  
August 8, 2024  
September 12, 2024  
October 10, 2024  
November 14, 2024
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.**