

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, May 9, 2024 - 6:00 p.m.

Access available to meeting space 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 4/11/24 Meeting – ACTION ITEM
4. Finance and Operations Discussion
  - a. Treasurer's Report – Lisa Nutt
  - b. Operations – AJ Flick/Lisa Nutt
5. Discussion of Revitalizing PCTWC – Tony Zinman/Kim Fitch
  - a. Statutory Agent Update/Corporation Commission – Kim Fitch
  - b. Ideas to revitalize PCTWC
    - \* Meet and introduce potential new at-large commission members (Catherine Bosch Abad and Shannon Wesche)
  - c. Review bylaws
6. Call to the Public / Announcements
7. Upcoming Meetings – 2<sup>nd</sup> Thursday of every month:  
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.**