

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, June 5, 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 5/9/24 Meeting – ACTION ITEM
4. Finance and Operations Discussion
 - a. Treasurer's Report – Lisa Nutt
 - b. Operations
 - Review/Discuss rental rates for two spaces that are available to rent - 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 member (Shannon Wesche)
 - * Update on website proposal
6. Call to the Public / Announcements
7. Upcoming Meetings – 1st Wednesday of every month:
 - July 3, 2024
 - August 7, 2024
 - September 4, 2024 (Nominations)
 - October 2, 2024 (Elections)
 - November 6, 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.**