

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, September 4, 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. Pledge of Allegiance
4. Review and Approval of Minutes from the 6/5/24 Meeting – ACTION ITEM
5. Finance and Operations Discussion
 - a. Treasurer’s Report – Lisa Nutt – ACTION ITEM
 - b. Operations
 - Review/Discuss rental rates for two spaces that are available to rent - Lisa Nutt – ACTION ITEM
 - Adobe Repair – Lisa Nutt
6. Discussion of Revitalizing PCTWC – Tony Zinman/Kim Fitch
 - a. Statutory Agent Update/Corporation Commission – Kim Fitch
 - b. Report on Training with Pima County Boards/Commission – Kim Fitch
 - c. Ideas to revitalize PCTWC
 - * Meet new member, Ana Marrufo, Appointed Ward 1
 - * Meet Interested individuals: Stephanie Spencer, Molly Ring and Shannon Wesche
 - * Discussion on Commissioners who have not attended meetings per bylaws (Section 6) – “Any commissioner who misses four (4) consecutive meetings for any reason or who fails to attend for any reason at least forty (40) percent of the full commission meetings called in a calendar year is automatically and immediately removed as a member of the body.”
 - * Update on website proposal – Lisa Nutt – ACTION ITEM
7. Nominations for Officers (Election in October, per bylaws) – ACTION ITEM
8. Miscellaneous:
 - a. Breast Cancer Conference – Maria Vianey Valdez-Cardenas – ACTION ITEM
9. Call to the Public / Announcements

10. Upcoming Meetings – 1st Wednesday of every month:

October 2, 2024 (Elections)

November 6, 2024

11. 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.**