

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, October 2, 2024 - 6:00 p.m.

Access available to meeting space 5:45 p.m.

**Agenda**

1. Roll Call – Kim Fitch
2. Call to Order Upon Quorum – Lisa Nutt
3. Pledge of Allegiance
4. Review and Approval of Minutes from the 9/4/24 Meeting – ACTION ITEM
5. Finance and Operations Discussion
  - a. Treasurer's Report – Lisa Nutt – ACTION ITEM
  - b. Operations
    - Adobe Repair – Kim Fitch
6. Discussion of Revitalizing PCTWC – Kim Fitch
  - a. Statutory Agent Update/Corporation Commission – Kim Fitch
  - b. Report on Training with Pima County Boards/Commission – Kim Fitch
  - c. Commissioner Update
    - Commissioners removed
    - Status of new members (Molly Ring, Shannon Wesche and Stephanie Spencer)
    - Update on website proposal – Lisa Nutt – ACTION ITEM
    - Ideas for future activities
7. Election of officers – ACTION ITEM (Voted on individually)
  - Chair – Kim Fitch
  - Vice Chair – Sierra Yamanaka
  - Treasurer – Cathy Bosch
  - Secretary – Ana Marrufo
8. Call to the Public / Announcements
9. Upcoming Meetings – 1<sup>st</sup> Wednesday of every month:  
November 6, 2024
10. 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.