

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, November 6, 2024 - 6:00 p.m.

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

Agenda

1. Roll Call – Ana Marrufo
2. Call to Order Upon Quorum – Kim Fitch
3. Pledge of Allegiance
4. Review and Approval of Minutes from the 10/2/24 Meeting – ACTION ITEM
5. Finance and Operations Discussion
 - a. Treasurer's Report – Cathy Bosch
 - b. Operations
 - Adobe Repair – Kim Fitch
 - Cooler Repair/Leak – Kim Fitch
 - Status of The Presidio – Lisa Nutt
6. Discussion of Revitalizing PCTWC
 - a. Statutory Agent Update/Corporation Commission – Kim Fitch
 - b. Report on Training with Pima County Boards/Commission – Kim Fitch
 - c. Bylaws Review (to be voted on at next full commission meeting)
 - d. Update on possible joint event with The Women's Foundation of Arizona – Kim Fitch
 - e. Commissioner Update
 - Status of new members (Molly Ring and Shannon Wesche)
 - Potential new member – Roberta Vance
 - Update on website proposal – Kim Fitch
 - Domestic Violence Resource Guide – Kim Fitch
7. Call to the Public / Announcements
8. Upcoming Meetings – 1st Wednesday of every month:
December 4, 2024 - ACTION ITEM
9. 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.**