

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, January 8, 2025 - 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 12/4/24 Meeting – ACTION ITEM
5. Finance and Operations
 - a. Treasurer's Report – Cathy Bosch
 - b. Operations
 - Adobe Repair – Kim Fitch
 - Status of The Presidio – Kim Fitch
6. Update on Bylaw Changes – Kim Fitch/Ana Marrufo
7. Discussion of Revitalizing PCTWC
 - a. Commissioner Update – Shannon Wesche and Roberta Vance
 - b. Possible New Commissioners – All Commissioners
 - c. PCTWC Retreat – Sierra Yamanaka, Kim Fitch
 - d. Possible event with Women's Foundation – Kim Fitch
 - e. Website Rebuild – Ana Marrufo
8. Call to the Public / Announcements
9. Upcoming Meetings – 1st Wednesday of every month:
January 9, 2025 (2nd Wednesday, due to 1/1/25 holiday)
February 5, 2025
March 5, 2025
April 2, 2025
May 7, 2025
June 4, 2025
August 6, 2025
September 3, 2025
October 1, 2025
November 5, 2025
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.**