

Pima County/Tucson Women's Commission

FULL COMMISSION

Wednesday, December 4, 2024, 6:00 p.m.

Approved Minutes

1. Call to Order/Roll Call:

The meeting was called to order by Chair Kim Fitch at 6:04 p.m.

Attending Commissioners:

Kim Fitch	Pima County District 3
Annie Sykes	Pima County District 5
Molly Ring	Pima County District 1
Ana Marrufo	City of Tucson Ward 1
Maria Vianey Valdez-Cardenas	City of Tucson Ward 5
Shannon Wesche	Guest
Roberta Vance	Guest
Catalina Uribe	Guest
Yahira Garcia	Guest

Absent:

Sierra Yamanaka	City of Tucson Ward 2
Cathy Bosch	PCTWC Commission
Lisa Nutt	PCTWC Commission

2. The Pledge of Allegiance was recited.

3. Review and Approval of Minutes from meeting of November 6, 2024:

It was moved by Secretary Ana Marrufo, duly seconded by Commissioner Annie Sykes, to approve the minutes of November 6, 2024. Motion carried by a voice vote of 5 to 0.

4. Review and Approval of Bylaws Changes:

It was moved by Commissioner Molly Ring, duly seconded by Commissioner Annie Sykes, to approve the Bylaws changes. Motion carried by a voice vote of 5 to 0.

5. Call to the Public/Announcements:

- a. Commissioner Maria Vianey Valdez-Cardenas announced the 11th Annual Shoe and Jacket Drive to be held on Saturday, December 14, 2024 from 9am-12pm. This

event helps approximately 250 local students with shoes, jackets, socks, etc., in preparation for the second school semester and winter break. All commissioners were invited to attend and help put together goody bags for the students.

- b. The Clerk of the Board will conduct BCC Coordinator training for the members of the PCTWC on Thursday, December 5, 2024, at 9am via MS Teams.

6. Upcoming Meetings:

Next meeting will be held on January 8, 2025 at 6:00 p.m.

7. Adjournment:

- a. The meeting was adjourned at 6:33 p.m.