

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, February 5, 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 1/8/24 Meeting – ACTION ITEM
5. Finance and Operations
 - a. Treasurer's Report – Cathy Bosch
 - b. Update on Treasurer/Alternate Treasurer Roles – Molly Ring
 - c. 2025 Budget – Kim Fitch - ACTION ITEM
 - d. Operations
 - Adobe Repair – Kim Fitch
 - Status of The Presidio – Kim Fitch
 - Add Google Accounts
6. Discussion of Revitalizing PCTWC
 - a. Commissioner Update – Shannon Wesche and Roberta Vance
 - b. Possible New Commissioners – All Commissioners
 - c. Subcommittee Breakouts/Reports:
 - Website/Social Media – Ana (chair), Molly, Roberta
 - Strategic Planning – Sierra (chair), Maria, Molly, Kim – May not need to meet (only report) since this subcommittee already met.
 - DV Resource Guide – Kim (chair), Annie, Roberta, Cathy
 - d. Possible event with Women's Foundation – Kim Fitch
 - e. Forge Grant - Molly
7. Old Business
8. New Business
9. Call to the Public / Announcements

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

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.**