

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, May 7, 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 4/2/25 Meeting – ACTION ITEM
5. Finance and Operations
  - a. Treasurer's Report – Cathy Bosch or Molly Ring
  - b. Operations
    - Status of The Presidio – Kim Fitch
6. Chair Report – Meetings with Previous PCTWC Commissioners (Alison Hughes and Patricia Gordon)
7. Discussion of Revitalizing PCTWC
  - a. Commissioner Update – Yahaira Garcia, Catalina Uribe, Jo Person, Lauren Burson, and Ashley Rubin
  - b. Possible New Commissioners – All Commissioners
  - c. Subcommittee Breakouts/Reports:
    - Website/Social Media – Ana (chair), Molly, Roberta, Sierra
    - Strategic Planning – Sierra (chair), Maria, Molly, Kim
    - DV Resource Guide – Kim (chair), Annie, Roberta, Cathy
    - Building Maintenance – Kim (chair), Joyce, Molly
8. Old Business
9. New Business
10. Call to the Public / Announcements
11. Upcoming Meetings – 1<sup>st</sup> Wednesday of every month:
  - May 31, 2025 – Retreat (10 a.m. to 3 p.m.)
  - June 4, 2025 – ACTION ITEM – Board Retreat in place of monthly meeting
  - August 6, 2025
12. Adjournment

**\*Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 975-5665. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.**