

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, September 3, 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 8/6/25 Meeting – ACTION ITEM
5. Finance and Operations –
 - a. Treasurer's Report – Cathy Bosch or Molly Ring
 - b. Donation received – need to send thank you – Kim Fitch
6. Chair Report –
 - a. The Big Collab 2025 – Commissioners who attended
 - b. Emerge! 50th Anniversary Celebration (9/28/25) – Kim Fitch or Annie Sykes
 - c. United Hearts of Arizona Breast Cancer Conference (10/4/25) – Maria Vianey Valez-Cardenas
 - d. Review/Pass Out PCTWC Brochure – Kim Fitch
7. Subcommittee Reports
 - a. Nominating Committee – Annie (chair), Maria, Kim – Vote on Halle Aquino
 - b. Website/Social Media – Molly, Roberta, Sierra – We need a chair
 - c. Strategic Planning – Sierra (chair), Maria, Molly, Kim
 - d. DV Resource Guide – Kim (chair), Annie, Roberta, Cathy, Joyce
 - e. Building Maintenance – Kim (chair), Joyce, Molly
8. Strategic Plan Deep Dive – Goals 1 and 2
9. Old Business
10. New Business
11. Call to the Public / Announcements
12. Upcoming Meetings – 1st Wednesday of every month:
October 1, 2025
November 5, 2025
December 3, 2025 (do we want to have this meeting?)
13. Adjournment

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