

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, November 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 10/1/25 Meeting – ACTION ITEM
5. Finance and Operations –
 - a. Treasurer's Report – Cathy Bosch or Molly Ring
 - b. Donations received – status of thank-you notes – Molly Ring/Sierra Yamanaka
6. Chair Report –
 - a. December 3rd Social Gathering - Kim
7. Subcommittee Reports
 - a. Nominating Committee – Annie (chair), Maria, Kim, Halle
 - b. Website/Social Media – Molly (chair), Roberta, Sierra
 - c. Strategic Planning – Sierra (chair), Maria, Molly, Kim
 - d. DV Resource Guide – Kim (chair), Annie, Roberta, Cathy, Joyce, Halle
 - e. Building Maintenance – Joyce (chair), Kim, Molly
8. Strategic Plan Deep Dive – Goal 3 – Sierra Yamanaka
9. Old Business
 - a. Review Potential New Logo – Roberta Vance
10. New Business
11. Call to the Public / Announcements
12. Upcoming Meetings – 1st Wednesday of every month:
December 3, 2025 – No meeting – Holiday Social Activity – Kim Fitch's House – No business to be discussed
January 7, 2026
February 4, 2026
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.**