

Pima County/Tucson Women's Commission

FULL COMMISSION

Wednesday, February 5, 2025, 6:00 p.m.

Legal Action Report

1. Call to Order:

The meeting was called to order by Chair Kim Fitch at 6:00 p.m.

Roll Call:

Attending Commissioners:

Kim Fitch	Pima County District 3
Sierra Yamanaka	City of Tucson Ward 2
Maria Vianey Valdez-Cardenas	City of Tucson Ward 5
Molly Ring	Pima County District 1
Roberta Vance	City of Tucson Ward 4
Annie Sykes	Pima County District 5
Ana Marrufo	City of Tucson Ward 1
Cathy Bosch	PCTWC Commission

Absent:

Lisa Nutt	PCTWC Commission
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Guests:

Lauren Burson
Joyce Wong

2. The Pledge of Allegiance was recited.

3. Review and Approval of Minutes from meeting of January 8, 2025:

It was moved by Sierra Yamanaka, duly seconded by Molly Ring, to approve the minutes of January 8, 2025. Motion carried by a voice vote of 8 to 0.

4. Finance and Operations:

- a. It was moved by Annie Sykes, duly seconded by Maria Vianey Valdez-Cardenas, to accept and approve the modified 2025 Budget Report. Motion carried by a voice vote of 8 to 0.
- b. No action taken

5. Discussion of Revitalizing the PCWTC:

- a. No action taken
- b. No action taken
- c. No action taken
- d. No action taken
- e. No action taken

6. Old Business

No action taken

7. New Business

No action taken

8. Call to the Public / Announcements: None

9. Upcoming Meetings:

Next meeting will be held on March 5, 2025 at 6:00 pm.

10. Adjournment:

It was moved by Maria Vianey Valdez-Cardenas, duly seconded by Sierra Yamanaka, to adjourn the meeting. Motion carried by a voice vote of 8 to 0.

Meeting adjourned at 7:05 p.m.