

Pima County/Tucson Women's Commission

FULL COMMISSION

Wednesday, January 8, 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
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:

Roberta Vance

2. The Pledge of Allegiance was recited.

3. Review and Approval of Minutes from meeting of December 4, 2025:

It was moved by Molly Ring, duly seconded by Ana Marrufo, to approve the minutes of December 4, 2025. Motion carried by a voice vote of 7 to 0.

4. Finance and Operations:

a. No action taken

b. No action taken

5. Update on ByLaw Changes:

No action taken

6. Discussion of Revitalizing the PCTWC:

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

7. Election:

It was moved by Sierra Yamanaka, duly seconded by Cathy Bosch, to approve Molly Ring be the alternate treasurer for the commission. Motion carried by a voice vote of 7 to 0.

8. Call to the Public / Announcements: None

9. Upcoming Meetings:

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

10. Adjournment:

Meeting adjourned at 7:25 p.m.