

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, January 7, 2026 - 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. Guest Speaker – Mayor Regina Romero
5. Review and Approval of Minutes from the 11/5/25 Meeting – ACTION ITEM
6. Finance and Operations –
 - a. Treasurer's Report –Molly Ring – ACTION ITEM
 - b. 2026 Budget – Molly Ring – ACTION ITEM
 - c. Donations received – status of thank-you notes – Molly Ring/Sierra Yamanaka
7. Chair Report –
 - a. Election of Treasurer and Alternate Treasurer – ACTION ITEM
 - b. PCTWC 50th Anniversary
8. Subcommittee Reports
 - a. Nominating Committee – Annie (chair), Maria, Kim, Halle
 - Ashley Rubin
 - Maria Vianey Valdez-Cardenas
 - b. Website/Social Media – Molly (chair), Roberta, Sierra
 - c. Strategic Planning – Sierra (chair), Maria, Molly, Kim
 - d. DV Resource Guide – Roberta (chair), Annie, Kim, Cathy, Joyce, Halle
 - e. Building Maintenance – Joyce (chair), Kim, Molly
9. Strategic Plan Deep Dive – Goal 4 – Sierra Yamanaka
10. Old Business
 - a. Review Potential New Logo – Roberta Vance – Possible ACTION ITEM
11. New Business
12. Call to the Public / Announcements
13. Upcoming Meetings – 1st Wednesday of every month:
February 4, 2026
March 4, 2026
14. 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 make arrangements.