

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, February 4, 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 – Alison Hughes, First Executive Director of PCTWC
5. Review and Approval of Minutes from the 1/7/26 Meeting – ACTION ITEM
6. Finance and Operations –
  - a. Treasurer's Report –Molly Ring – ACTION ITEM
  - b. Donations received – status of thank-you notes – Molly Ring/Sierra Yamanaka
7. Chair Report –
  - a. Election of Alternate Treasurer
8. Subcommittee Reports
  - a. Nominating Committee – Annie (chair), Maria, Kim, Halle, Lauren
    - In Process – Ashley Rubin, Maria Vianey Valdez-Cardenas
    - Interested – Melinda Gomez and Zoey Dzieman
  - b. Website/Social Media – Molly (chair), Roberta, Sierra, Lauren
    - Donations received – status of thank-you notes – Molly Ring/Sierra Yamanaka
  - c. Strategic Planning – Sierra (chair), Maria, Molly, Kim
  - d. DV Resource Guide – Roberta (chair), Annie, Kim, Cathy, Joyce, Halle, Stephanie
  - e. Building Maintenance – Joyce (chair), Kim, Molly
  - f. PCTWC 50<sup>th</sup> Anniversary Celebration – Sierra (Chair), Maria, Roberta, Molly, Lauren, Kim
9. Old Business
  - a. Review New Logo – Roberta Vance
10. New Business
11. Call to the Public / Announcements
12. Upcoming Meetings – 1<sup>st</sup> Wednesday of every month:  
March 4, 2026  
April 1, 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 make arrangements.**