

**Pima County/Tucson Women’s Commission**

**FULL COMMISSION**

Wednesday, May 9, 2024, 6:00 p.m.

Approved Minutes

**1. Roll Call:**

**Attending Commissioners:**

Kim Fitch	Pima County District 3
Sierra Yamanaka	City of Tucson Ward 2
AJ Flick	City of Tucson Ward 4
Maria Vianey Valdez-Cardenas	PCTWC Commission
Lisa Nutt	PCTWC Commission

**Absent:**

Annie Sykes	Pima County District 5
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**Guests:**

Shannon Wesche  
Cathy Bosch

**2. Call to Order:**

The meeting was called to order by Treasurer Lisa Nutt at 6:25 p.m.

**3. Review and Approval of Minutes from meeting of August 30, 2023:**

It was moved by AJ Flick, duly seconded by Maria Vianey Valdez-Cardenas, to approve the minutes of August 30, 2023 with a typo clarification that the County Assessor’s Office be spelled correctly. Motion carried by a voice vote of 5 to 0.

**4. Finance and Operation:**

Discussion was held regarding the fundraising efforts for the commission. No action taken.

**5. Revitalizing PCTWC:**

Discussion ensued on revitalizing the commission with more outreach for new members.

It was moved by Sierra Yamanaka, duly seconded by AJ Flick, to accept Cathy Bosch as an at-large member. Motion carried by a voice vote of 5 to 0.

**6. Call to the Public / Announcements:**

None

**7. Upcoming Meetings:**

Next meeting will be held on June 5, 2024 at 6:00 p.m.

**8. Adjournment:**

Meeting adjourned at 7:30 p.m.