

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, May 6, 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 – Dre Thompson, CEO Tucson IDA, President, Groundswell Capital
5. Review and Approval of Minutes from the 4/1/26 Meeting – ACTION ITEM
6. Finance and Operations –
 - a. Treasurer's Report –March and April financial reports - Molly Ring
 - b. Directors & Officers Insurance – Building Committee – ACTION ITEM
7. Chair Report –
 - a. Motion to removed Cathy Bosch from Vantage West bank accounts and add Molly Ring to the Vantage West bank accounts (requirement by Vantage West Bank) – ACTION ITEM
8. Subcommittee Reports
 - a. Nominating Committee – Annie (chair), Maria, Kim, Halle, Lauren, Ashley
 - Interested - Zoey Dzieman
 - b. Website/Social Media – Molly (chair), Roberta, Sierra, Lauren
 - c. Strategic Planning – Sierra (chair), Maria, Molly, Kim, Ashley
 - d. DV Resource Guide – Roberta (chair), Annie, Kim, Cathy, Joyce, Halle, Stephanie
 - e. Building Maintenance – Joyce (chair), Kim, Molly
 - f. PCTWC 50th Anniversary Celebration – Sierra (Chair), Maria, Roberta, Molly, Lauren, Kim
9. Old Business
10. New Business
11. Call to the Public / Announcements
12. Upcoming Meetings – 1st Wednesday of every month:
 - June 6, 2026 – Cancel due to Commission Retreat on 6/13/26 – ACTION ITEM
 - July 9, 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.