

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

FULL COMMISSION MEETING
Wednesday, January 21, 2015 at 5:30 PM
240 N Court Ave Tucson, Arizona 85701

MINUTES

1. Call to order/Roll Call. Present:, Clark, Goodman, Howell, Johnson, Ginter, Carlson, Muney, Sykes, Slanaker, Tobias, Hofmeyr. Absent: Hughes-Juan, Boyle, Higgins, Frankel, Marietta,
2. Approval of Meeting Minutes (December, 2014); Moved to accept with corrections; Seconded by Carlson,
(7. d) Meeting Procedures – Goodman. Slanaker selected as timekeeper.
3. Fiscal Reports (donations & donation request letters) Task Completed. Fiscal Report accepted. No Legal action Taken.
4. Building issues and rentals; Request has been noted for addition of a tower and keyboard to the Main Conference Room. No legal action taken.
Website. Ginter to recommend way os using social media..
6. Old Business:
 - a. Commissioner orientation reported and positively assessed by new members..
 - b. Strategic plan and budget; to be presented at the February full meeting by Chair
 - c. Request for new appointees; Howell and Tobias to remind elected officials of their obligation to fill vacancies.
 - d. Annual report: to be completed by Chair assisted by the Secretary; deadline March 1
 - e. Day rentals proceeding with two more pending. Agreement that Commissioners need not pay for use of Commission for own events.
7. New Business
 - a. Ginter presentation. NICD is organizing a Text-Talk Act on mental health, a conference entirely via cell phone. No need to endorse. No need to provide space.
 - b. Grants- Ginter. New Committee approved for Grant Writing, Fall fund-raising Event, separate and distinct from the Finance Committee. Sense of the Body to accept Deirdre Carlson as Chair, Fund rising events; Maxine Goodman as co-chair. Community “Chats” – Tobias suggested the Commission extend Commissioner Howell’s use of the Commission facility for gathering like-minded community representatives of organizations also working on women’s issues. No legal action taken.
 - d. Meeting procedures- Goodman – moved to the top of the agenda

e. Attending County and City meetings – To enable Commissioners to speak to subjects of interest to women, city and county appointees will be asked to make available upcoming agendas that bear on women’s issues. No legal action taken.

8. Committee updates. WiG (Sykes/Higgins/ Carlson) well underway; Outreach Committee to hold a meeting to transition the chairship asap. Slaker to assume chairship of Girls Committee. Tobias and Howell to review/update Committee assignments.

9. Announcements: Attendance at the Pima County Poverty Conference requested. Also to Carla Harris event Feb. 17-18

10. Call to the public. None present.

11. Meeting adjournment 7:15 p.m.

Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.