

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, May 20, 2015 at 5:30 PM  
240 N Court Ave Tucson, Arizona 85701

### **AGENDA**

1. Call to order/Roll Call
2. Approval of Meeting Minutes (April, 2015)
3. Treasurer's Reports
4. Building issues and rentals
5. Old Business:
  - a. Commission openings/recruitment
  - b. Annual retreat: Venue, agenda, attendance, elections
  - c. 2015-17 Strategic action plan: facilitation and format
  - d. Annual Report
  - e. Executive committee schedule and agenda item process
6. New Business
  - a. Black Women's Task Force Annual Conference
7. Committee Reports
  - a. Outreach and marketing
  - b. Finance
  - c. Girls and Young Women
  - d. Other
8. Announcements
9. Call to the public
10. Adjournment

**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.**