

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
MARKETING/OUTREACH COMMITTEE SPECIAL MEETING
Thursday, September 3, 2015
Starbuck's, 7890 E. Speedway Blvd, Tucson

Legal Action Report

1. Call to order, Roll Call
Commissioners/Committee members Present: Goodman, Ginter, Chmel Guests: None
Meeting called to order at 8:08 a.m.
2. Approval of Minutes: **None available**
3. Old Business –
 - a. Webmaster/website - Discussed ideas to improve/update existing website - **NO LEGAL ACTION TAKEN**
 - b. Further discussion on social media presence. Ginter and Chmel agreed to take ownership of Twitter and Facebook and research other appropriate outlets. - **NO LEGAL ACTION TAKEN**
 - c. Further discussion of setting up a Google Nonprofit or other account to enable easier flow of information amongst Commissioners. Chmel to briefly present overview of Google for Nonprofits at Sept. 9, 2015 Executive Committee meeting. - **NO LEGAL ACTION TAKEN**
4. New Business -
 - a. Redesigning Ask - tabled for future discussion - **NO LEGAL ACTION TAKEN**
 - b. Restructure/Streamline Committees - briefly discussed - **NO LEGAL ACTION TAKEN**
 - c. Committee Event procedures - Discussed event form to be filled out for all commission events and presented to Executive Committee for review. Discussed need to create a vehicle to enable the Commission/Executive Committee to be more spontaneous in review and decision-making in certain situations/opportunities that require more immediate action. - **NO LEGAL ACTION TAKEN**
6. Call to the Public: **None present**
7. Adjournment: **Goodman; Ginter seconds. 9:05 a.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.

