

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
FULL COMMISSION MEETING
Wednesday, September 16 at 5:30 PM
240 N Court Ave., Tucson AZ 85701

Meeting Agenda

1. Call to order/roll call
2. Review of Councilwoman Regina Romero memorandum – Tameron Collins, Human Resources Administrator, City of Tucson
3. Review of Bylaws
 - a. Meeting attendance
 - b. Committee attendance
4. Strategic Plan Development
Facilitator: Dr. Marla E. Jirak, Business Consultant/Coach
 - a. Review of PCTWC mission and vision
 - b. Review of 2013-2015 plan
 - c. Identify PCTWC goals for 2016-2018
 - d. Develop and draft action plan (tasks and committee/commissioner roles)
5. New Business
 - a. Recruitment of new commissioners
 - b. Nominating committee chair
6. Announcements
7. Call to the public
8. 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.