

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 MEETING**

Tuesday August 11, 2015 at 7:45 AM
201 S. Williams Blvd., Tucson, Arizona 857111

Meeting Minutes (Proposed)

1. Call to order, Roll Call

Commissioners/Committee members Present: Chmel, Ginter, Slanaker. Guests: None

Meeting called to order at 7:55 a.m.

2. Approval of Minutes: **None available**

3. Old Business –

a. Update on website - we have not yet received the current webmaster contract. Chmel will contact Hughes-Juan and Johnson to try and get a copy of the contract.

4. New Business -

a. Discussion of the need to update and improve the Commission's website is the top priority of this committee.

b. Discussion about securing a Google account for the Commission so we can have a seamless flow of information and document access among Commissioners, Committees, etc. and take advantage of other benefits/resources this would offer.

c. Women's Equality Day. Lucy Howell will chair an ad hoc committee to develop an agenda for the Commission's participation in the fifth annual event with Executive Committee approval and will present to the Full Commission for approval at August meeting.

6. Call to the Public: **None present**

7. Adjournment: **Meeting adjourned at 9 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.