

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

**Meeting Minutes (Proposed)**

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
- b. Further discussion on social media presence. Ginter and Chmel agreed to take ownership of Twitter and Facebook and research other appropriate outlets.
- 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.

4. New Business:

- a. Redesigning Ask - tabled for future discussion.
- b. Restructure/Streamline Committees - Brief discussion. Goodman to present ideas at next EC meeting.
- 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.

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

7. Adjournment: **Meeting adjourned at 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.

