

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, October 21, 5:30 PM
240 N Court Ave., Tucson AZ 85701

Meeting Agenda

1. Call to order/roll call / Welcome Commissioner E. Liane Hernandez, Romero selection
2. Commission candidate Deena Stewart-Hitzke introduced, speech & candidate vote
3. Reissue of Domestic Violence booklet approved by county. Approval of \$2,020 for 2,000 copies to be repaid by county after 6-8 weeks of booklet revisions
4. Approval of Commissioners Goodman/Higgins to address Kiwanis Club on Women Graduate Pay Gap, Gender Pay Gap based on AAUW research
5. Festival of books participation
 - a. \$143.42 with 4 organizations
 - b. \$192 with 3 organizations
 - c. Need 3-4 volunteers for both days, Sat., March 12 & Sunday, March 13, 2016
6. Women in Government Day, Need committee
7. Ad Hoc Committees
8. Strategic Plan 2013-2015, 2016-2018
 - a. Divide into groups to discuss if any 2013-2015 plans to be implemented
 - b. Committees discuss what 2016-2018 plans to be implemented based on:
 - >Annual meeting retreat note handouts
 - > Suggested project handout
9. Project Review Sheets
10. Call to the public
11. 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.