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
EXECUTIVE COMMITTEE MEETING
Wednesday, November 4 at 5:30 PM
240 N Court Ave., Tucson AZ 85701

Legal Action Report

1. Call to order/roll call – Meeting called to order at 5:30 p.m.
Executive Committee present: Goodman, Sykes, Callie, Chmel
Executive Committee absent: Hughes-Juan Guests: none

2. Website update -- Chmel reported the current webmaster will no longer host and maintain the Commission website as of the end of 2015. Chmel is currently talking with a number of web designers and researching hosts for the site. A proposal will be submitted to the full commission before the end of the year. – **NO LEGAL ACTION TAKEN**

3. Reissue of Domestic Violence Brochure approved by county – we have the $2000 check from the attorney general for the brochure printing. Goodman, Callie and Chmel are finalizing the vetting of the brochure information. Discussion was had regarding the Arizona Statutes and the vetting process of those statutes. – **NO LEGAL ACTION TAKEN**

4. Project Proposal Review Sheets - Goodman distributed the project review forms that need to be completed for each project/event proposed to the commission. Discussion ensued about distributing the forms to commissioners prior to the meeting at which they will be discussed and/or approved. – **NO LEGAL ACTION TAKEN**

5. Women in Government Day (WIG) - Sykes reported on the first WIG meeting. The event date is April 29, 2015. – **NO LEGAL ACTION TAKEN**

6. New general commission brochures – Goodman reported the brochures have been printed. – **NO LEGAL ACTION TAKEN**

7. Fundraising activities – Fundraising ideas were discussed. – **NO LEGAL ACTION TAKEN**

8. Call to the public – none present

9. Adjournment – Goodman adjourned meeting at 6:30 p.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.