

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, November 18, 2015 at 5:30 PM
240 N Court Ave., Tucson AZ 85701

Meeting Agenda

1. Call to order/roll call / Welcome to new Commissioner E. Liane Hernandez/Approval of Minutes
2. Commission candidates Deena Stewart & Brandy Ferrer introduced. Speech & candidate vote.
3. Treasurer's report
4. Committee reports
5. Strategic Plans 2013-2015 and 2016-2018
 - a. Divide into groups to discuss 2013-2015 items to be implemented
 - b. Committees discuss what 2016-2018 items to be implemented initially based on:
 - Annual meeting retreat note handouts
 - Suggested project note handouts
 - Other events to be proposed
6. Project Review Sheets
7. Festival of Books participation - deferred by Exec Committee to full Commission for discussion.
 - a. cost \$191.66
 - b. Need total of 3-4 volunteers for Sat., March 12 & Sunday, March 13
8. Potluck for December meeting
9. Call to the public
10. 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.

