

Pima County / Tucson Women's Commission

Full Commission Meeting
Wednesday, Dec. 16 at 5:30 p.m
240 N. Court Ave. Tucson, Arizona
85701

REVISED MEETING AGENDA

1. Call to order/roll call / welcome to new Commissioners Brandy Ferrer and Liane Hernandez
2. Commission candidates Deena Stewart –Hitzke introduced & candidates vote
3. Treasurer's Report
4. September proposed minutes approval
5. Women in Government
6. Website
7. Ad Hoc Committees
8. Strategic Plan 2013-2015, 2016-2018
 - a. Divide into groups to discuss any 2013-2015 plans to be implemented
 - b. Committees discuss 2016-2018 plans to be implemented based on:
 - Annual Meeting retreat note handouts
 - Suggested project note handouts
9. Project Review Sheets
10. Festival of Books (Cost, \$191.66) Need 3-4 volunteers Sat., March 12 / Sunday March 13
11. Call to Public
12. Adjournment

Persons with a disability may request accommodations by contacting by PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the Scheduled meeting to allow time to arrange accommodation.