

## **PCTWC EC Meeting Feb 10 2015 Minutes**

### **Present**

- Lucinda Hughes-Juan
- Debra Johnson
- Annie Sykes

Sheila Tobias

Feb. 10 2015 5:30 p.m.:

Called to order 5:30 p.,m

Present: Sykes, Tobias, Hughes-Juan, Johnson

Absent: no one

Minutes read, approved

Committee assignments distributed

Building issues: Alden Carroll: 4-6 sessions of clinical work with low-income women on semi-monthly basis. \$10 fee per use; \$100 breakage guarantee.

Carroll's phone number is [REDACTED]

Endorsed by Cris Widener

Update on Mailing.

Debra reports some 100 or more returned for bac or no address.

\$685 new money. Reason to believe many commissioners have not sent out their Mailings. All lists now distributed.

New Commissioners appointed:

Alma Gallardo by Fimbres

Courtney Frogge by Kozuchik

Trina Callie by Miller

Tobias updating Member list – sending to Web site

Adriane has sent conflict of interest forms

Orientation should be scheduled

Need to recommend representative to Councilwoman Scott

Setting Full Commission agenda

Welcome to new board members  
Poverty Report dissemination, Joyceen  
Update on WiG assignment and tasks

Adjourned, 7: 40 p.m.

Sheila Tobias March 3 2016