

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, January 6, 2016 at 5:30 pm
240 N. Court Ave., Tucson, AZ 85701

LEGAL ACTION REPORT

1. Call to order/Roll Call – The meeting was called to order at 4:15 pm by Goodman.
Commissioners present: Goodman, Callie, Chmel
Commissioners absent: Sykes, Hughes-Juan No Guests present
2. Website update: Chmel to call Joey Ambrose to discuss ideas - **No Legal Action Taken**
3. Domestic Violence Brochure: Chmel to do her updates and Callie's on Publisher – **No Legal Action Taken**
4. Fundraising (April 15, 2015 Minutes) – Commissioner Hofmeyr has advised that the Commission is not obligated to sponsor any further Legacy Tour trips as of 2016. Chmel and Callie noted that the Commission may not be asked to participate. – **No Legal Action Taken**
5. Women in Government (WIG) Sponsors – Sykes, Goodman and Higgins will make phone calls to solicit sponsorship dollars for the WIG event. – **No Legal Action Taken**
6. Approval of November 4, 2015 Minutes -- Callie moves to accept minutes as corrected. Goodman seconds. Motion passes; minutes approved.
7. Call to Public – None present -- **No Legal Action Taken**
8. Meeting Adjourned – Goodman adjourns meeting at 5:04 pm