

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 4:30 pm
240 N. Court Ave., Tucson, AZ 85701

MINUTES (Approved 2/3/16)

1. Call to order/Roll Call -- The meeting was called to order at 4:30 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 about the design of a new website. .
3. Domestic Violence Brochure: Chmel to do her updates and Callie's in Publisher.
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.
5. Women in Government (WIG) Sponsors -- Sykes, Goodman and Higgins will make phone calls to solicit sponsorship dollars for the WIG event. Goodman brought up an item from the 2013-2015 strategic plan that addressed creating a Commission Fundraising Committee. She would like to create a fundraising structure and has asked Commissioners Stewart-Hitzke and Froffe along with herself to make general fundraising calls on behalf of the Commission.
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
8. Meeting Adjourned -- Goodman adjourns meeting at 5:04 pm

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.