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

FULL COMMISSION MEETING
Wednesday, February 18, 2015 at 5:30 PM
240 N Court Ave Tucson, Arizona 85701

MINUTES

1. Call to order/Roll Call; present: Hughes-Juan, Sykes, Johnson,Tobias, Boyle, Goodman, Howell, Frogge, Ginter, Carlson, Muney, Tobias, Callie, Hofmeyr; absent, Clark, Higgins, Martin, Slanaker.

2. Approval of January Minutes as to be amended. Ginter provides emendations
3. Fiscal Reports (donations & donation request letters) Still going out; Decision to investigate and possibly join Arizona Gives (on line)
4. Building issues and rentals; no issues.
5. Website; to be upgraded by Outreach Committee.

6. Old Business:
   a. Woman in Government day (March 13). Report by Annie Sykes; Volunteers sought.
   b. Poverty report; mailed to all County and City officials; and all organizations in the Women's Organization pamphlet. Talks being solicited by community groups, including the Community Foundations; invitations being solicited by Kiwanis, Rotary.
   c. Strategic plan distributed. No action taken.
   d. New appointees welcomed: Trina Callie (Ally Miller, District 1) and Courtney Frogge, Kozuchik, Ward 5, Alma Gallardo (not present), Fimbres, Ward 5. Roster to be updated.

7. New Business
   a. Committee structure/memberships; discussed returned for revisions.
   b. Meeting protocols; referred to EC
   c. Anti-trafficking bills: Pima County Supervisors have voted to make Pima County a no-trafficking zone. Since meeting, State Legislature passed bill.
   8. Committee reports: Outreach, Finance Committee, Fund-raising Committee.
   9. Announcements Running and Winning 2015 being organized, seeks PCTWC representative. Courtney Frogge volunteers.

10. Call to the public
11. Adjournment : Tobias moves, Howell, seconds. 7:45 p.m.