

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  
Full Commission Meeting**

Monday, October 24, 2016: 6:00 PM

240 N Court Ave Tucson, Arizona 85701

**MEETING AGENDA**

1. Call to Order-Deena Stewart-Hitzke
2. New Commissioner Elections-Meghan Lederher, Staci Shea, Brandi Smith, and Alana Shuma (If not permitted to vote on them at 5:30 E.C. Meeting)
3. Approval of August 23, 2016 Minutes
4. Approval of Treasurer's Report
5. Women's Equality Day and 40<sup>th</sup> Anniversary Fundraiser Report
  - a. Voting on Use of Raised Funds for New Conference Table
  - b. Use of \$500 for scholarship, and forming a scholarship committee
6. Running and Winning Report
7. Amending the Bylaws to Allow for Quorum
8. Call to the Public
9. Adjournment

**\*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.**