

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 9, 2019: 5:30 PM
240 N Court Ave Tucson, Arizona 85701

MEETING AGENDA

1. Call to Order
2. Roll Call
3. Review and Approval of Minutes – Alma Hernandez
4. Treasurer's Report -Brandi Smith
 - a. Budget
 1. Taxes
 2. Fundraiser
5. Business/Updates
 - a. Building Maintenance and Repairs
 1. Updates from previous meeting
 - b. Lease
 - c. Annual Report
 - d. Strategic Plan
 - e. Tucson Women's March
 - f. ERA
6. Upcoming Events
 - a. Full Commission Meeting, January 16, 2019 at 5:30pm
 - b. Tucson Women's March, January 20, 2019, 10:00am – 2:00pm at Jacome Plaza
101 N. Stone Ave
7. 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.***