

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

Wednesday, February 20, 2019 – 5:30 PM – 7:30 PM
240 N Court Ave Tucson, Arizona 85701

Meeting Agenda

1. **Call to Order:**
2. **Roll Call:**
3. **Public Comment** – Call to the Audience
 - a. The Pima County Tucson Women's Commission welcomes public comment on issues within the jurisdiction of the Commission. Comments will be limited to three minutes per individual. At the conclusion of public comment, individual Commission members may respond to comments/criticism made by those who addressed the Commission, may ask Commission members to review a matter, or may ask that a matter be put on a future agenda. Members of the Commission, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action.
4. **Remarks by Commission Board Members**
 - a. The Chairperson, Vice-Chairperson, Secretary, Treasurer and/or members of the Commission may comment or provide summaries of recent Commission-related activities.
5. **Review and Approval of Minutes** – Alma Hernandez
6. **Treasurer's Report** – Brandi Smith
7. **Business**
 - a. PCTWC Annual Report
 - b. Women's Foundation of Southern Arizona
 - c. Commissioner Update
 - d. Kendra Scott Fundraising Opportunity
 - e. Committee work – continue planning upcoming events
 - Women's Health Committee
 - March for the Fight Against Breast Cancer, March 31st, at El Pueblo Complex 101 W. Irvington Rd. The Commission is will provide a Non-Profit Sponsor \$350 and have a table at the event. The event will take place between the hours of 7am – 1pm.
 - Financial Power for Women and Girls Committee
 - Financial Empowerment Education Event will take place in early April as part of Financial Literacy Month.

- Branding/Visibility Committee
 - Will host a Community Round Table will take place in May to discuss and identify how the Commission can partner with agencies working with/on women issues. Identify resources and re-establish the commission as a clearing house.
- Inform and Educate Committee
 - Will partner with the Girl Scouts of Southern Arizona on creating an Ambassador Program.
 - Will get more information on the Women's Foundation Climate Change program for young girls.

8. Next Commission meetings:

- EC Meeting – March 6, 2019 at 5:30pm
- FC Meeting – March 20, 2019 at 5:30pm

9. Upcoming events and Announcements:

- a. Tucson Festival of Books – March 2nd and 3rd

10. 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.*