

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 March 6, 2019: 5:30 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. Commission Keys update
  - b. Lease and offices update
  - c. Property Management update
  - d. Annual Meeting
    1. Officers
  - e. Arizona Gives Day update
  - f. ERA Update
8. 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.***