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 April 3, 2019: 5:30 PM 240 N Court Ave Tucson, Arizona 85701

*Amended MEETING AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. *Public Comment Call to the Audience
- 4. Remarks by Commission Board Members
- 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
 - 1. Audition Space
 - c. Property Management update
 - d. Annual Meeting
 - 1. Set a date
 - e. Arizona Gives Day update
 - f. American Association of University Women (AAUW)
 - g. Domestic Abuse A Survivor's Guide
 - 1. Time to update the book
- 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.