

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, April 17, 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, Asst. 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 and Update**
  - a. Annual Meeting – select date and time
    - Review and Reflect on the past year
    - Review By-Laws
    - Election of Officers
    - Strategic Plan
  - b. Kendra Scott Fundraising Opportunity – Update John-Peter Wilhite
  - c. Calendar of important dates – Allison Dumka
  - d. List of expertise – Maria Parham
  - e. Business cards and name badges – Olivia Lundin
  - f. Committee work – continue planning upcoming events and report out
    - Women's Health Committee
    - Financial Power for Women and Girls Committee
    - Branding/Visibility Committee
    - Community Outreach: Inform and Educate Committee
      - Running and Winning
    - Women's Equality Day

**8. Next Commission meetings:**

- EC Meeting – May 1, 2019 at 5:30pm
- FC Meeting – May 15, 2019 at 5:30pm

**9. Upcoming events and Announcements:**

- a. Financial Empowerment Education Event – TBA in April
- b. Take Back the Night – TBA in April

**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.*