

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**

Branding and Visibility Committee Meeting  
Monday, September 9, 2019 5:15-6:30pm  
Community Foundation Campus  
5049 E. Broadway Blvd, Tucson, Arizona 85711

### **LAR/Approved Minutes**

1. Call to Order – 5:35pm
  - a. Present: JP. Wilhite, AJ Flick, A. Hernandez, M. Phininzy and M. Parham(Via Phone)
2. Review of Minutes
  - a. AJ Flick made a motion to accept the amended minutes. JP Wilhite, 2<sup>nd</sup> the motion. Yes: A. Hernandez, M. Phininzy, JP Wilhite, AJ Flick. No: Zero
3. Community Conversation Roundtable Planning
  - a. Review plan and follow up steps
    - i. Venue - Community Foundation Campus, 5049 E. Broadway Blvd
    - ii. Date and Time – Tentative, Wednesday, October 9, 2019 from 5:30pm – 7:30pm
    - iii. Non-profit organization list – AJ Flick will email send A. Hernandez the final invite and a link to use GMAS to send a bulk invite.
    - iv. Flier/Invitation
    - v. Center for Community Dialogue & Training
      1. Facilitators – cost for using their service is \$600.00. We will move on to plan B.
  - b. Cost - \$325.00
    - i. Venue - \$175.00
    - ii. Food - \$150.00
  - c. Other logistical pieces
    - i. Agenda – M. Phininzy will send out a new agenda with times, combine and reword questions for small group work, facilitator guide.
    - ii. Powerpoint – is ready.
    - iii. Sign-in sheet and name tags – A. Hernandez will create the sign-in-sheet
    - iv. Pen, paper, note pads

v. Other

d. Next Steps

4. PCTWC Brochure – AJ Flick will have it soonish

5. Adjournment – 6:40pm

**\*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.**