

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

CANCELLED

FULL COMMISSION VIRTUAL MEETING

Wednesday, July 22, 2020 – 5:30 PM

240 N Court Ave Tucson, Arizona 85701

Join with Google Meet

meet.google.com/pkq-wxfz-wyq

Join by phone

+1 337-445-0304 (PIN: 974680172)

LAR

1. **Call to Order – 5:45 p.m**
2. **Roll Call –**
 - a. **Present:** MaryAnn Phininzy, Chair; Alma Hernandez, Secretary; Shirley Munez, and A.J Flick. **Late:** Annie Sykes, Asst. Treasurer (arrived at 5:50 p.m.)
 - b. **Absent:** Brandi Smith, Treasurer; Christa Lindsay, John-Peter Wilhite, Kay Wolferstetter, Maria Vianey Valdez-Cardenas, Maria Parham and Montserrat Caballero

Meeting Cancelled Due to Lack of Quorum

3. **Public Comment –**
4. **Remarks by Commission Board Members –**
5. **Review and Approval of Minutes –** Alma Hernandez
6. **Treasurer's Report –** Brandi Smith
7. **Election of Officers –**
8. **Business –**
 - a. **Revenue Loss**
 - b. **Resolution with Tenant**
 - c. **Coping with COVID19**
 - d. **Strategic Plan**
 - e. **New Year Budget**
9. **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.