

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 VIRTUAL MEETING
Wednesday, June 2, 2021 – 5:30 PM

LAR/Approved Minutes

1. **Call to Order Upon Quorum:** The meeting was called to order at 5:45 p.m.
2. **Roll Call**
Present: A. Flick, chair; B. Smith, treasurer. C. Steiner, secretary, is on maternity leave. All other EC seats are vacant.
3. **Review and Approval of Minutes:** Smith moved to accept the minutes as written. Flick seconded. There was no discussion. MOTION PASSED
4. **Finance and Operations Discussion**
 - a. **Treasurer's Report** was tabled due to technical issues no official totals. NO ACTION TAKEN
 - b. **Operations** – The second bathroom light was installed, with a \$155 invoice sent. Smith will reimburse Joyce Wong this weekend. Flick will reach out to prospective tenant to see if the group is still interested in vacant space. If not, Commissioners will work toward filling vacancy. Smith will write pandemic half-rent waivers through end of June for Chris Widener. NO ACTION TAKEN
5. **New Business**
 - a. **Annual meeting agenda** – From a poll taken by Commissioners, it was decided to cancel the June 16 regular meeting and set the annual meeting for two hours beginning at 5:30 p.m. on June 16. Attendance is mandatory, in person at 240 N. Court Ave., or via Zoom. New Commissioners will be welcomed. The strategic plan will be set and officers elected. NO ACTION TAKEN
6. **Call to the Public** – There were no members of the public present.
7. **Adjournment** – The meeting was adjourned at 6:15 p.m. Next meeting: annual meeting on June 16, 2021, at 5:30 p.m.

*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.

