

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**

**ANNUAL MEETING**

Wednesday, June 16, 2021 – 5:30 PM

**LAR/Approved Minutes**

1. Roll Call – Present: A.J. Flick (chair), Brandi Smith (treasurer), MaryAnn Phininzy, Lisa Nutt, Tony Zinman, Joan Wiggins, Amanda Maass, Montserrat Caballero, Amanda Schreiber. Absent: Annie Sykes, John-Peter Wilhite, Maria Parham, Maria Vianny Valdez-Cardenas, Christa Steiner, Alma Hernandez. Guest: Alisa Wright
2. Call to Order Upon Quorum – The meeting was called to order at 5:37 p.m.
3. Officer Elections  
Officers elected are: Chair, A.J. Flick, Vice Chair, Tony Zinman, Treasurer: Lisa Nutt, Assistant Treasurer, Amanda Maass. Secretary is unfilled. As per SOP, the chair and treasurer shall be on the Tucson Old Pueblo Credit Union, with each holding a bank card.
4. Strategic Plan
  - a. Food Bank Grant update – Committee needs to schedule meeting to make progress.
5. Call to the Public / Announcements – An idea was made to open up our mission to include non-binary, trans folk and partnering with other groups to serve them and inviting a speaker to an upcoming meeting. No action taken.
6. Adjournment – Meeting was adjourned at 7:17 p.m. The strategic planning meeting was set for Saturday, Aug. 14 from 10 a.m. to 1 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.**