

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, August 4, 2021 – 5:30 PM

**LAR/Approved Minutes**

1. Roll Call – Present: A.J. Flick, chair; Tony Zinman, vice-chair; Lisa Nutt, treasurer. Absent: Amanda Maass, vice treasurer; Christa Steiner, secretary.
2. Call to Order Upon Quorum – Meeting is called to order at 5:44 p.m.
3. Review and Approval of Minutes – Lisa Nutt moves to approve minutes as written; Tony Zinman seconds. No discussion. MOTION PASSES
4. Finance and Operations Discussion
  - a. Treasurer's Report – Tabled as the outgoing treasurer is ill and the transfer to new officers is incomplete. Commissioners discussed contacting the bank to take care of bills. Lisa Nutt suggested reviewing practices and updating banking. No action taken.
  - b. Operations – Tabled
5. New Business
  - a. Strategic Planning – The meeting will take place on Zoom as the Delta variant is a danger to all. Tony Zinman will be co-host with A.J. Flick.
6. Call to the Public – None in attendance.
7. Adjournment – Next meeting: Saturday, Aug. 14, 10 a.m. to 1 p.m. for Strategic Planning. Next full commission meeting: Aug. 18, 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.**