

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:
FULL COMMISSION MEETING
Wednesday, February 15, 2012 – 5:30 PM
240 N Court Ave Tucson, Arizona 85701



MEETING AGENDA

1. Call to Order/Roll Call
2. Minutes of January 18, 2012
3. Fiscal Report (Mennella)
4. Chair's Report
5. Strategic Plan update
6. A brief study of women's commissions and the results of the PCTWC opinion survey completed by Denise Morse (Denise Morse will present) 30 minutes are set aside for this item.
7. Title IX – follow up from January meeting (Howell)
8. Meeting with the Mayor
9. Report from *ad hoc* committees
 - a. Commissioner selection (Valencia)
 - b. Women in Government (Vindiola)
 - c. Workplace discrimination review (Tobias)
 - d. Anniversary event (Vindiola)
10. Commissioner appointments report
11. Report on meeting with Canadian women on February 14 (Hughes)
12. Announcements
13. Call to the public
14. Adjournment

Feb 1, 1978 - First postage stamp to honor a black woman, Harriet Tubman, is issued in Washington, DC.

Feb 4, 1987 - First National Women in Sports Day is celebrated by Presidential Proclamation.

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.