

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 Held a Meeting of the Ad Hoc Committee on
Commission Selection on February 6, 2012
At noon at 240 North Court Ave, Tucson, AZ 85701

Legal Action Report

Call to order/roll call. The meeting was called to order at 2:05 pm. Attending were Sheila Tobias, Lori Menella, Emma Juan and Mercy Valencia.

The subcommittee informally agreed on the following selection criteria to be submitted with the draft to be reviewed by the full Commission at the February meeting. No legal action was taken.
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In order to serve the mission of the Pima County–Tucson Women's Commission, nominees for potential commissioner vacancies should meet the following criteria:

1. Nominee will provide a comprehensive biography/resume.
2. Nominee should have a history or record of community activism, preferably involving women's issues.
3. The nominee is willing to make a time commitment to the Women's Commission that includes attendance at the Commission's monthly meetings and correlated sub-committees and associated activities.

1) Call to the public -- No members of the public were present at the meeting

The meeting adjourned at 3:05 p.m.