

**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 Women In Government Ad Hoc Committee On January 26, 2012 at  
240 N. Court Avenue, Tucson, Arizona**

Minutes Approved February 9, 2012

Attendees: Denise Morse, Sheila Tobias, Mercy Valencia

Meeting called to order 12:10 p.m.

Committee planning for Women in Government occurred. The following topics were discussed with informal agreement taking place. No legal action was taken.

- Committee Members will have the option of being assigned to 3 teams to work in concert on task assignments.
- Meeting scheduled tentatively for alternate Thursdays either noon or after 5 p.m.; committee members to be polled by Morse.
- Nomination policy changed to limit nominees to one category only (all).
- Nomination form reviewed and to be placed on-line in an interactive format; Valencia to modify form.
- Poster review postponed for Lucy Howell WIG website and email address to be determined by Lori Mennella.
- Contract for MOA Courtyard completed
- Food budget increase was requested to allow for a heartier meal.
- Time line chart modified to accomplish goals.
- Budget development estimated to be within \$1600 budget approved by Commission at January meeting.
- Working Pairs to be determined.

Call to the audience

No members of the public were present

The Meeting adjourned at 1:05 p.m.