

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 Meeting**

Wednesday March 1, 2017: 5:30 PM

240 N Court Ave Tucson, Arizona 85701

MEETING AGENDA

1. Roll Call
2. Call to Order Upon Quorum
3. Pledge of Allegiance
4. Approval of February 1, 2017 Minutes
5. Approval of February Treasurer's Report
6. Strategic Plan Implementation and Committee Assignments
7. Interim Executive Director or Assistant Duties-Need to Hire?
8. Finance and Operations Committee Meetings
 - a. Internal Controls:
 - Bank Account
 - Building
 - Website/Social Media
 - Voicemail Access
 - Scholarship Fund
 - b. Website Hosting
 - c. Digitization Day/Preserving History
 - d. Boardroom Rental/Storage Use
9. Full Commission Agenda
10. Call to the Public
11. Adjournment

***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.**