

NOTICE OF RESULTS
PHOENIX WOMEN'S COMMISSION
-VIRTUAL MEETING-

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX WOMEN'S COMMISSION** and to the general public, that the **PHOENIX WOMEN'S COMMISSION (PWC)** held a virtual meeting open to the public on **Monday, December 12, 2022, at 3:30 p.m.**

The Phoenix Women's Commission meeting was held virtually, via video conferencing platform. The public was able to observe and listen to the live meeting virtually. For more information of the meeting format please contact Shanna Archie at 602-534-1279 or shanna.archie@phoenix.gov.

Executive Session – Pursuant to A.R.S. Section 38-431.03.(A) (1), (2), (3) and (4), the Commission may vote to convene in executive session as permitted by Open Meeting Law to discuss, consider matters listed on the agenda, or confidential records exempt by law from public inspection, and/or to consult with the Commission Attorney for legal advice regarding agenda items. The Executive Session will not be open to the public. The Commission will take action in public session.

Note: Agenda items may be taken out of order.

The results for the meeting are as follows:

RESULTS		
3:36 P.M.	Call to Order, Welcome, and New Member Introduction	Allison Otu, Chair Est.: 3 minutes
Approved	Action Item - Approval of the November 14, 2022, PWC Meeting Minutes.	Allison Otu, Chair Est.: 2 minutes
Discussed	Information, Discussion, and Possible Action – Phoenix Women's Commission 2023 Women's Forum Committee Updates and Next Steps.	Sharise Erby, PWC Women's Forum Committee Chair Est.: 10 minutes
Discussed	Information, Discussion, and Possible Action – Phoenix Women's Commission 2023 Virtual Webinars: • 2023 – Commissioner Erby Update from Two Speakers for Q1 and Q2 2023 • 2023 Q3, Q4 Speakers and Topics	Allison Otu, Chair Est.: 10 minutes
Discussed	Information, Discussion, and Possible Action – PWC 2022-2023 Annual Strategic Planning Outlook • 2023 Work Plan (3 Areas of Focus) • Communication and Marketing Plan • Strategic Planning Approach (3-5 Focus Areas) • City of Phoenix Initiatives and Programs ○ Route to Relief Program ○ Head Start Program	Allison Otu, Chair Est.: 30 minutes
Announcements Made	Information and Discussion – Announcements and Future Agenda Items • The next PWC meeting is scheduled for Monday, January 09, 2023, at 3:30 P.M. • The meeting location of the January 2023 meeting is pending and TBD.	Allison Otu, Chair Est.: 2 minutes

No Comments Made	Call to the Public (3 minutes per individual) Those wishing to address the Commission need not request permission in advance. Action taken as a result of the public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.	Allison Otu, Chair Est.: 3 minutes
Adjourned at 4:15 P.M.	Adjournment	Allison Otu, Chair Est.: 1 minute

For more information on the meeting format, additional information, or to request a reasonable accommodation, please contact Shanna Archie, Equal Opportunity Specialist/Commission Liaison of the Equal Opportunity Department at 602.534.1279 or TTY/602-534-1557 (or use 7-1-1).

Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter and must register annually to continue lobbying. If you have any questions about registration or if you must register, please contact the City Clerk's Office at 602-262-6811.

12/13/2022