

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, November 14, 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		
3:33 P.M.	Call to Order, Welcome, and Introductions	Allison Otu, Chair Est.: 3 minutes
Approved	Action Item - Approval of the October 10, 2022, PWC Meeting Minutes.	Allison Otu, Chair Est.: 3 minutes
Discussed and Announcement Made	Information, Discussion, and Possible Action – PWC Vice Chair Announcement and Introduction	Allison Otu, Chair Est.: 3 minutes
Discussed	Information, Discussion, and Possible Action – October 24, 2022, Webinar Debrief and Survey Results: Workplace Wellness Built from the Inside Out: Authentic Connections Foster Resilience presented by Dr. Suniya S. Luthar.	Allison Otu, Chair Est.: 10 minutes
Discussed and 2023 PWC Forum Subcommittee Formation Approved	Information, Discussion, and Possible Action – PWC 2022-2023 Annual Strategic Planning Outlook • Strategic Planning Approach (3-5 Focus Areas) • Webinar Topics, Ideas, and Action Plan ○ Healthcare – Commissioner Simmons • December 2022, Virtual Webinar Updates ○ Tamala McBath – Dress for Success	Allison Otu, Chair Est.: 15 minutes
Presented and Discussed	Information, Discussion, and Possible Action – City of Phoenix Ethics Training – City of Phoenix, City Attorney's Office.	Shannon Bell, Asst City Attorney IV, City Attorney's Office Est.: 15 minutes
Announcements Made	Information and Discussion – Announcements and Future Agenda Items • The next PWC meeting is scheduled for 3:30 p.m. on December 12, 2022.	Allison Otu, Chair Est.: 3 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 4:50 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.

11/15/2022