

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, April 10, 2023, at 3:00 p.m.**

The Phoenix Women's Commission meeting was held a virtual meeting, the public was able to listen to the live meeting via teleconference. 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		
3:08 P.M.	Call to Order and Welcome	Allison Otu, Chair Est.: 1 minutes
Approved	Action Item - Approval of the March 13, 2023, PWC Meeting Minutes.	Allison Otu, Chair Est.: 2 minutes
Discussed	Information, Discussion, and Possible Action – Phoenix Women's Commission Chair Nomination and Recommendation	Allison Otu, Chair Est.: 5 minutes
Discussed	Information, Discussion, and Possible Action – Phoenix Women's Commission 2023 Women's Forum Committee: Logistical Planning Updates and Next Steps.	Sharise Erby, Commissioner Est.: 20 minutes
Discussed	Information, Discussion, and Possible Action – PWC 2023 Annual Strategic Planning Outlook • 2023-2024 Work Plan (3 Areas of Focus): Next Steps • Work Plan Review: City Law Department Feedback • PWC Bylaws Review • Communication and Marketing Plan (Commissioner Simmons)	Allison Otu, Chair Est.: 30 minutes

Announcements Made	Information and Discussion – Announcements and Future Agenda Items - The PWC Women’s Forum Committee meeting will be held virtually on Thursday, April 20, 2023, at 3:00 P.M., Thursday, May 04, 2023, at 3:00 P.M., Wednesday, May 10, 2023, at 3:00 P.M. - The next PWC virtual meeting is scheduled for Monday, May 08, 2023, at 3:00 P.M. - The Phoenix Women’s Commission 2023 “She Matters Equity Forum” will be held on Thursday, May 18, 2023, from 8:30 A.M. to Noon at the South Mountain Community College Campus. - The next PWC In-person/hybrid meeting is scheduled for June 12, 2023, at 3:00 P.M. at the Burton Barr Library. - The Phoenix Women’s Commission will be on summer break in the months of July 2023 and August 2023. Meetings to reconvene on Monday, September 11, 2023, at 3:00 P.M. In-person/hybrid at the Burton Barr Library.	Allison Otu, Chair Est.: 5 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 4:08 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.

04/11/2023