

**NOTICE OF RESULTS
PHOENIX WOMEN'S COMMISSION**

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** held a in-person/hybrid meeting open to the public on **Monday, December 11, 2023, at 3:00 p.m.**, located in the **Burton Barr Central Library, 1221 N. Central Ave, 4th Floor, Lecture Room, Phoenix, AZ 85004.**

The Phoenix Women's Commission meeting held an in-person/hybrid meeting, the public was able to listen to the live meeting via video conference. 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 agenda for the meeting is as follows:

RESULTS		
3:14 P.M.	Call to Order, Welcome, and Roll Call	Dr. Heather Ross, Chair Est.: 1 minutes
Approved	Action Item – Approval of the November 13, 2023, Phoenix Women's' Commission Meeting Minutes	Dr. Heather Ross, Chair Est.: 2 minutes
Approved	Action Item – Approval of the November 27, 2023, Phoenix Women's Commission Pay Equity Subcommittee Meeting Minutes	Dr. Heather Ross, Chair Est.: 2 minutes
Announcement Made	Information and Discussion – PWC Vice Chair Nomination Appointment Update	Dr. Heather Ross, Chair Est.: 1 minutes
Presented	Information, Discussion, and Possible Action – City of Phoenix Police Department: Safety and Awareness During the Holidays	Sara Fields, Police Commander, City of Phoenix Police Department Est.: 20 Minutes
Discussed	Information, Discussion, and Possible Action – Phoenix Women's' Commission engagement with WNBA All Star Game July 2024 and the Phoenix Mercury.	Dr. Heather Ross, Chair Est.: 10 minutes
Discussed	Information, Discussion, and Possible Action – Phoenix Women's Commission Pay Equity Subcommittee Updates	Sharise Erby, Subcommittee Chair Est.: 10 minutes

Discussed	Information, Discussion, and Possible Action – PWC 2024-2025 Annual Strategic Planning Outlook 2023-2024 Work Plan Updates & Next Steps - Affordable Childcare and Education - Co-Chairs; Commissioners Otu & Spicer - Housing Access/Homelessness - Co-Chairs: Commissioners Abraham & Weisman	Dr. Heather Ross, Chair Est.: 10 minutes
Announcements Made	Information and Discussion – Announcements and Future Agenda Items - The Phoenix Women's Commission Women's Forum Committee meeting to be held on Monday, December 18, 2023, at 4:00 P.M. Virtually. - The next Phoenix Women's Commission Meeting to be held on Monday, January 08, 2023, at 3:00 pm. In-person/hybrid meeting. - MLK Celebration Awards and Breakfast on Friday, January 12, 2024, at 7:00 AM – 9:00 AM at Phoenix Convention Center. - HRC Regional Unity Walk will be held at Tempe Beach Park on Saturday, January 27, 2024, at 4:00 PM (Walk starts at 6:00 PM).	Dr. Heather Ross, 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.	Dr. Heather Ross, Chair Est.: 3 minutes
Adjourned at 4:19 P.M.	Adjournment	Dr. Heather Ross, Chair Est.: 1 minute

For more information on the meeting format, additional information, or to request a reasonable accommodation, please contact Equal Opportunity Specialist/Commission Liaison, Shanna Archie in 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.

12/12/2023