

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, February 13, 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 and Welcome	Allison Otu, Chair Est.: 1 minutes
No Action	Action Item - Approval of the January 09, 2023, PWC Meeting Minutes.	Allison Otu, Chair Est.: 3 minutes
Discussed	Information, Discussion, and Possible Action – January 2023 Webinar Debrief The Money Talk: How to Negotiate, Persuade, & Get Paid What You're Worth, speaker Felicia Davis	Sharise Erby, PWC Commissioner Est.: 10 minutes
Discussed and Approved Transitioning to In-Person Meeting	Information, Discussion, and Possible Action – Post-COVID Transitioning to In-Person Meetings: Logistical and Technical Updates	Allison Otu, Chair Est.: 10 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.: 10 minutes
Discussed	Information, Discussion, and Possible Action – Phoenix Women's Commission 2023 Virtual Webinars: - Q1 and Q2 2023 - Commissioner Erby Webinar Updates 2023 Q3, Q4 Speakers and Topics - Tamala McBath – Dress for Success - Healthcare - Commissioner Simmons	Allison Otu, Chair Est.: 10 minutes
Discussed	Information, Discussion, and Possible Action – PWC 2023 Annual Strategic Planning Outlook 2023 Work Plan (3 Areas of Focus) - Communication and Marketing Plan - Strategic Planning Approach (3-5 Focus Areas)	Allison Otu, Chair Est.: 10 minutes

Announcements Made	Information and Discussion – Announcements and Future Agenda Items The next PWC virtual meeting is scheduled for Monday, March 13, 2023, at 3:30 P.M.	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 4:52 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.