

**NOTICE OF RESULTS
PHOENIX WOMEN'S COMMISSION
2023 WOMEN'S FORUM COMMITTEE MEETING**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX WOMEN'S COMMISSION 2023 WOMEN'S FORUM COMMITTEE** and to the general public, that the **PHOENIX WOMEN'S COMMISSION (PWC) 2023 WOMEN'S FORUM COMMITTEE** held a virtual meeting open to the public on **Thursday, May 04, 2023, at 3:00 p.m.**

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		
3:00 P.M	Call to Order and Welcome	Sharise Erby, Committee Chair Est.: 3 minutes
Approved	Action Item: Approval of the April 20, 2023, PWC Women's Forum Committee Meeting Minutes	Sharise Erby, Committee Chair Est.: 2 minutes
Discussed	Information, Discussion, and Possible Action – Phoenix Women's Commission 2023 Women's Forum Committee: • Logistical Planning Updates • Speakers/Presenter Updates • Agenda Updates • Action Plan and Next Steps	Sharise Erby, Committee Chair Est.: 45 minutes
Announcements Made	Information and Discussion – Announcements and Future Agenda Items • The next Phoenix Women's Commission meeting will be held virtually on Monday, May 08, 2023, at 3:00 P.M. • The next PWC Women's Forum Committee meeting will be held virtually on Wednesday, May 10, 2023, at 3:00 P.M. • The Phoenix Women's Commission "She Matters Equity Forum" will be held on Thursday, May 18, 2023, at 8AM-Noon, located at South Mountain Community College. • The next Phoenix Women's' Commission hybrid meeting is on Monday, June 12, 2023, at 3:00 PM. at the Burton Barr Library.	Sharise Erby, Committee 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.	Sharise Erby, Committee Chair Est.: 3 minutes

Adjourned at 4:14 P.M.	Adjournment	Sharise Erby, Committee Chair Est.: 1 minute
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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.

05/04/2023