

**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 (PWC)** held a in-person/hybrid meeting open to the public on **Tuesday, October 10, 2023, at 3:00 p.m.** located in the **Phoenix Public Library, Burton Barr Central Library, 1221 North Central Ave, Lecture Room, 4th Floor, Phoenix, AZ 85004.**

The Phoenix Women's Commission meeting was held 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 results for the meeting are as follows:

RESULTS		
3:21 P.M.	Call to Order and Welcome	Dr. Heather Ross, Chair Est.: 1 minutes
Discussed Nominations and Approval of PWC Vice Chair Nomination	Information, Discussion, and Possible Action – Nominations for PWC Vice Chair	Dr. Heather Ross, Chair Est.: 1 minutes
Approved	Action Item – Approval of the September 11, 2023, Phoenix Women's Commission Meeting Minutes	Dr. Heather Ross, Chair Est.: 2 minutes
Discussed and Presented	Information, Discussion, and Possible Action – Presentations by the City of Phoenix Housing Department and the Office of Homeless Solutions.	Titus Mathew, Director and Joseph MacEwan, Manager, Housing Department. Scott Hall, HSD Director and Rachel Milne, Director of the Office of Homeless Solutions Est.: 20 minutes
Discussed	Information, Discussion, and Possible Action – WNBA All Star Game April 2024, WNBA Final Four 2026 Discussion. Update on Mayor's interest of PWC Engagement.	Dr. Heather Ross, Chair Est.: 10 minutes
Discussed	Information, Discussion, and Possible Action – PWC 2023 Annual Strategic Planning Outlook 2023-2024 Work Plan (3 Areas of Focus): Next Steps - Pay Equity - Affordable Childcare and Education - Housing Access/Homelessness	Dr. Heather Ross, Chair Est.: 15 minutes

Announcements Made	Information and Discussion – Announcements and Future Agenda Items The Phoenix Women's Commission will be on summer break in the months of July 2023 and August 2023. Meetings to reconvene on Monday, November 13, 2023, at 3:00 P.M. In-person/hybrid at the Burton Barr Library.	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 4:28 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 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.

10/10/2023