

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, September 11, 2023, at 3:00 p.m.**

The Phoenix Women's Commission meeting 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 Alexis Quihuis at 602-534-0735 or alexis.quihuis@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		
3:04 P.M.	Call to Order and Welcome	Dr. Heather Ross, Chair Est.: 1 minutes
Discussed	Information and Discussion - Announcement of Newly Appointed PWC Chair	Dr. Heather Ross, Chair Est.: 2 minutes
Approved as Amended	Action Item - Approval of the June 12, 2023, PWC Meeting Minutes.	Dr. Heather Ross, Chair Est.: 2 minutes
Discussed	Information, Discussion, and Possible Action – Phoenix Women's Commission 2023 Women's Forum Committee: Logistical Planning Updates and Next Steps.	Dr. Heather Ross, Chair Est.: 30 minutes
Discussed	Information, Discussion, and Possible Action – PWC 2023 Annual Strategic Planning Outlook • 2023-2024 Work Plan Next Steps • Pay Equity • Affordable Access/Homelessness	Dr. Heather Ross, Chair Est.: 20 minutes
Discussed	Information and Discussion – Announcements and Future Agenda The next PWC In-person/hybrid meeting is scheduled for October 10, 2023, at 3:00 P.M. at the Burton Barr Library. •	Dr. Heather Ross, 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.	Dr. Heather Ross, Chair Est.: 3 minutes
Adjourned at 4:06 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 Alexis Quihuis, Commission Liaison of the Equal Opportunity Department at 602.534.0735 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.

09/12/2023