

NOTICE OF PUBLIC MEETING 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** will held a hybrid/In-person meeting open to the public on **Monday, April 08, 2024, at 3:00 p.m. p.m.**, located at **Fresh Start Women's Foundation, Board Room, 1130 E. McDowell Road, Phoenix, AZ 85006.**

The Phoenix Women's Commission meeting held hybrid and virtual 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.

The agenda for the meeting is as follows:

RESULTS		
Call to Order at 3:10 p.m.	Call to Order, Welcome, and Roll Call	Heather Ross, Chair Est.: 1 minutes
Approved	Action Item – Approval of the January 17, 2024, Phoenix Women's Commission Affordable Childcare and Education Subcommittee Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Approved	Action Item – Approval of the March 11, 2024, Phoenix Women's' Commission Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Approved	Action Item – Approval of the February 15, 2024, Phoenix Women's Commission Affordable Childcare and Education Subcommittee Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Approved	Action Item – Approval of the March 07, 2024, Phoenix Women's Commission Housing Access and Homelessness Subcommittee Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Approved	Action Item – Approval of the March 28, 2024, Phoenix Women's' Commission Pay Equity Subcommittee Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Discussed	Information, Discussion, and Possible Action – PWC Women's Forum Committee Updates	Sharise Erby, Committee Chair & PWC Women's Forum Committee Est.: 10 Minutes
Discussed	Information, Discussion, and Possible Action – PWC 2024-2025 Annual Strategic Planning Outlook • 2023-2024 Work Plan Subcommittee Updates & Next Steps ○ Pay Equity Subcommittee ▪ Chair/Commissioner Erby ○ Affordable Childcare and Education Subcommittee ▪ Co-Chairs; Commissioners Otu & Spicer ○ Housing Access/Homelessness Subcommittee – Hold Status ▪ Co-Chairs; Commissioners Abraham & Weisman	Heather Ross, Chair, and Work Plan Subcommittees Est.: 20 Minutes

Tabled	* Information, Discussion, and Possible Action —City of Phoenix Ethics Training	Shannon Bell, Asst City Attorney City of Phoenix, Law Department Est.: 20 minutes
Announcements Made	Information and Discussion – Announcements and Future Agenda Items • The Phoenix Women's' Commission Pay Equity Subcommittee Collaboration with Fresh Start Women's Foundation, 2024 Employer Summit on Wednesday, April 10, 2024, from 9:30am to 4:00pm at the Fresh Start Women's Foundation, 1130 East McDowell Rd, Phoenix, AZ 85006. • The Phoenix Women's Commission Pay Equity Subcommittee virtual meeting on Tuesday, April 16, 2024, at 4:00 p.m. • The Phoenix Women's Commission Affordable Childcare and Education Subcommittee virtual meeting on Thursday, April 18, 2024, at 12:00 p.m. • The next Phoenix Women's Commission meeting will be held hybrid/In-Person on Monday, May 13, 2024, at 3:00 pm. at the Burton Barr Library. • The Phoenix Women's Commission 2024 She Matters Equity Forum to be held on Tuesday, May 21, 2024, from 9:00 am to 12:30pm at the South Mountain Community College, 7050 S. 24th Street, Performing Arts Center, Phoenix, AZ 85042. • The Phoenix Women's Commission Women's Forum Committee meeting is to be determined. • The Phoenix Women's Commission Housing Access and Homelessness Subcommittee meeting is to be determined.	Heather Ross, Chair Est.: 3 minutes
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.	Heather Ross Chair Est.: 3 minutes
Adjourned at 4:06 p.m.	Adjournment	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.

04/09/2024