

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** held a virtual meeting open to the public on **Monday, December 9, 2024, at 3:00 p.m.**

The Phoenix Women's Commission meeting held a hybrid meeting; the public was able to listen and observe the live meeting in person and via Webex video conference. For more information of the meeting format please contact Shanna Archie at 602-534-1279 or shanna.archie@phoenix.gov.

Executive Sessions – 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 items on the agenda. The Executive Session will not be open to the public. The Commission will take action in public session.

The agenda for the meeting is as follows:

RESULTS		
Call to Order 3:04 p.m.	Call to Order, Welcome, and Roll Call	Heather Ross, Chair Est.: 1 minutes
Approved	Action Item – Approval of the November 12, 2024, Phoenix Women's' Commission Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Tabled	Action Item – Approval of the May 30, 2024, Phoenix Women's' Commission Affordable Childcare and Education Subcommittee Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Discussed	Information and Discussion – City of Phoenix Heat Response and Mitigation Presentation	David Hondula, Director, Heat Response and Mitigation Est.: 20 minutes
Discussed	Information, Discussion, and Possible Action – City of Phoenix Communication Office – Commission Marketing Plan	Carmen DeAlba Cardenas, Communication Office Est: 20 minutes
Discussed	Information, Discussion, and Possible Action – Phoenix Women's Commission; 2025 She Matters Equity Forum Committee Logistical Planning Updates and Next Steps.	Sharise Erby, Committee Chair & Co-Chair Byra Est.: 15 Minutes

Announcements Made	Information and Discussion – Announcements and Future Agenda Items • The next Phoenix Women’s Commission VIRTUAL meeting will be held on Monday, January 13, 2025, at 3:00 pm. • The Phoenix Women’s Commission Affordable Childcare and Education Subcommittee virtual meeting is to be determined. • The Phoenix Women’s Commission 2025 Women’s Forum Committee virtual meeting is to be determined. • The Phoenix Women’s Commission Pay Equity Subcommittee virtual meeting is to be determined. • The Phoenix Women’s Commission Housing Access and Homelessness Subcommittee virtual 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 4:24 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.

12/09/2024.