

**NOTICE OF RESULTS
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** held a virtual meeting open to the public on **Monday, February 12, 2024, 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 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		
3:05 P.M.	Call to Order, Welcome, and Roll Call	Heather Ross, Chair Est.: 1 minutes
Approved	Action Item – Approval of the January 08, 2024, Phoenix Women's' Commission Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Item added to 02/15/2024 Subcommittee Agenda	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
Item added to 02/22/2024 Subcommittee Agenda	Action Item – Approval of the February 05, 2024, Phoenix Women's Commission Pay Equity Subcommittee Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Approved	Action Item – Approval of the February 06, 2024, Phoenix Women's Commission Women's Forum Committee Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Approved	Action Item – Approval of the February 08, 2024, Phoenix Women's Commission Housing Access and Homelessness Subcommittee Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Discussed	Information, Discussion, and Possible Action – PWC Women's Forum Committee Updates	Allison Otu, Commissioner – PWC Women's Forum Committee Est.: 5 Minutes
Discussed	Information, Discussion, and Possible Action – PWC 2024-2025 Annual Strategic Planning Outlook • 2023-2024 Work Plan Updates & Next Steps ○ Pay Equity Subcommittee ▪ Chair/Commissioner Erby ○ Affordable Childcare and Education Subcommittee ▪ Co-Chairs; Commissioners Otu & Spicer ○ Housing Access/Homelessness Subcommittee ▪ Co-Chairs; Commissioners Abraham & Weisman	Heather Ross, Chair, and Work Plan Subcommittees Est.: 20 Minutes

Discussed and presented	Information, Discussion, and Possible Action – City of Phoenix Arizona Open Meeting Law 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 Affordable Childcare and Education Subcommittee meeting to be held on Thursday, February 15, 2024, at 12:00 P.M. Virtually. - The Phoenix Women’s Commission Pay Equity Subcommittee meeting to be held on Thursday, February 22, 2024, at 3:00 P.M. Virtually. - The Phoenix Women’s Commission Women’s Forum Committee meeting to be held on February 27, 2024, at 4:00 P.M. Virtually. - The next Phoenix Women’s Commission meeting will be held virtually on Monday, March 11, 2024, at 3:00 pm.	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.	Heather Ross Chair Est.: 3 minutes
Adjourned at 4:07 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.

02/12/2024