

**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** held a in-person/hybrid meeting open to the public on **Monday, January 08, 2024, at 3:00 p.m.**, located in the **Fresh Start Women's Foundation, 1130 E. McDowell Road, Phoenix, AZ 85006.**

The Phoenix Women's Commission meeting held an 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 agenda for the meeting is as follows:

RESULTS		
3:05 P.M.	Call to Order, Welcome, and Roll Call	Carrie Simmons, Vice Chair Est.: 1 minutes
Discussed and Presented	Information, Discussion, Possible Action – Fresh Start Women's Foundation (FSWF) Partnership & Host: • Welcome Host Remarks • FSWF Part One of Presentation	Abdu Dahr, Vice President, Strategic Partnerships, Fresh Start Women's Foundation Est.:20 Minutes
Discussed	Information, Discussion, and Possible Action – PWC Women's Forum Committee Updates	Sharise Erby – PWC Women's Forum Committee Chair Est.: 5 Minutes
Discussed and Presented	Information, Discussion, and Possible Action – U.S. Department of Labor, Women's Bureau Presentation.	Kelly Jenkins-Pultz, Regional Administrator, U.S. Department of Labor, Women's Bureau Est.: 20 Minutes
Discussed	Information, Discussion, and Possible Action – PWC 2024-2025 Annual Strategic Planning Outlook • 2023-2024 Work Plan Updates & Next Steps ○ Pay Equity ▪ Chair/Commissioner Erby ○ Affordable Childcare and Education ▪ Co-Chairs; Commissioners Otu & Spicer ○ Housing Access/Homelessness ▪ Co-Chairs; Commissioners Abraham & Weisman	Carrie Simmons, Vice Chair Est.: 10 Minutes

Approved	Action Item – Approval of the December 11, 2023, Phoenix Women’s’ Commission Meeting Minutes	Carrie Simmons, Vice Chair Est.: 2 minutes
Approved	Action Item – Approval of the December 18, 2023, Phoenix Women’s Commission Women’s Forum Committee Meeting Minutes	Carrie Simmons, Vice Chair Est.: 2 minutes
Announcements Made	Information and Discussion – Announcements and Future Agenda Items • MLK Celebration Awards and Breakfast on Friday, January 12, 2024, at 7:00 AM – 9:00 AM at Phoenix Convention Center. • The Phoenix Women’s Commission Women’s Forum Committee meeting to be held on Tuesday, January 16, 2024, at 3:00 P.M. Virtually. • The Phoenix Women’s Commission Pay Equity Subcommittee meeting to be held on Thursday, January 18, 2024, at 3:00 P.M. Virtually. • HRC Regional Unity Walk will be held at Tempe Beach Park on Saturday, January 27, 2024, at 4:00 PM (Walk starts at 6:00 PM). • The next Phoenix Women’s Commission meeting will be held virtually on Monday, February 12, 2023, at 3:00 pm.	Carrie Simmons, Vice 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.	Carrie Simmons, Vice Chair Est.: 3 minutes
Discussed and Toured Facility	Information, Discussion, and Possible Action – Fresh Start Women’s Foundation Center Tour; Part 2 of Host FSWF Presentation	Abdu Dahr, Vice President Strategic Partnerships, Fresh Start Women’s Foundation Est.: 15 minutes
Adjourned at 4:45 P.M.	Adjournment	Carrie Simmons, Vice 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.

01/09/2024