

NOTICE OF PUBLIC MEETING
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, June 10, 2024, at 3:00 p.m. p.m.**

The Phoenix Women's Commission meeting held a virtual meeting; the public was able to listen and observe the live meeting 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, Welcome, and Roll Call	Heather Ross, Chair Est.: 1 minutes
Call to order at 3:04 p.m.	Call to Order, Welcome, and Roll Call	Heather Ross, Chair Est.: 1 minutes
Approved	Action Item – Approval of the May 13, 2024, Phoenix Women's' Commission Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Tabled For Future Meeting	Action Item – Approval of the May 23, 2024, Phoenix Women's' Commission Housing Access and Homelessness Subcommittee Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Tabled For Future Meeting	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 and Approved Formation of 2025 Women's Forum Committee	Information, Discussion, and Possible Action – Phoenix Women's Commission; She Matters Equity Forum Debrief and Survey Results	Sharise Erby, Committee Chair & PWC Women's Forum Committee Est.: 20 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 – Reconvenes in September 2024 - Chair/Commissioner Erby - Affordable Childcare and Education Subcommittee - Co-Chairs; Commissioners Otu & Spicer - Housing Access/Homelessness Subcommittee - Co-Chairs; Commissioners Abraham & Weisman - Work Plan Work Group - Commissioner Arreguin Gamez	Heather Ross, Chair, and Work Plan Subcommittees Est.: 20 Minutes
Announcements Made	*Information and Discussion – Announcements and Future Agenda Items - The Phoenix Women’s Commission Housing Access and Homelessness Subcommittee virtual meeting on Thursday, June 27, 2024, at 2:00 PM. - The Phoenix Women’s Commission Affordable Childcare and Education Subcommittee virtual meeting will be held on Monday, August 12, 2024, at 12:00 p.m. - The Phoenix Women’s Commission Pay Equity Subcommittee will reconvene after summer break September 2024. Dates to be determined. - The next Phoenix Women’s Commission meeting will be held Hybrid (In-person and Virtual) on Monday, September 09, 2024, at 3:00 pm. - The Phoenix Women’s Commission will be on summer break in the months of July 2024 and August 2024.	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 4:26 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.

06/10/2024.