

NOTICE OF RESULTS
PHOENIX WOMEN'S COMMISSION
Hybrid 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 hybrid (in-person and virtual) meeting open to the public on **Tuesday, November 12, 2024, at 3:00 p.m., located at the Burton Barr Central Library, 1221 North Central Avenue, 4th Floor, Lecture Room, Phoenix, AZ 85004.**

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 at 3:13 p.m.	Call to Order, Welcome, and Roll Call	Heather Ross, Chair Est.: 1 minutes
Approved	Action Item – Approval of the October 15, 2024, Phoenix Women's' Commission Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Approved	Action Item – Approval of the October 08, 2024, Phoenix Women's' Commission 2025 Women's Forum Committee Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Approved	Action Item – Approval of the October 25, 2024, Phoenix Women's' Commission 2025 Women's Forum Committee 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, 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.: 20 Minutes

Discussed	Information, Discussion, and Possible Action – PWC 2024-2025 Annual Strategic Planning Outlook 2024-2025 Work Plan Subcommittee Updates & Next Steps - Housing Access/Homelessness Subcommittee - Co-Chairs; Commissioners Abraham & Weisman - Pay Equity Subcommittee – Subcommittee Chair Erby - Affordable Childcare and Education Subcommittee - Subcommittee Chair Spicer - Work Plan Work Group – Commissioner Arreguin Gamez - Finalize Work Plan Discussion and Next Steps	Heather Ross, Chair, and Work Plan Subcommittees Est.: 20 Minutes
Discussed	Information, Discussion, and Possible Action: City of Phoenix, Communications Office – Commission Marketing Plan; Information and Guidance.	Carmen DeAlba Cardenas, Public Information Specialist, Communication Office Est.: 10 Minutes
Announcements Made	Information and Discussion – Announcements and Future Agenda Items - The next Phoenix Women's Commission meeting will be held on Monday, December 09, 2024, 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 4:14 p.m.	Adjournment	Heather Ross Chair Est.: 1 minute
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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.

11/13/2024.