

**NOTICE OF RESULTS
PHOENIX WOMEN'S COMMISSION
2025 WOMEN'S FORUM COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX WOMEN'S COMMISSION WOMEN'S FORUM COMMITTEE** and to the general public, that the **PHOENIX WOMEN'S COMMISSION WOMEN'S FORUM COMMITTEE** held an in-person meeting open to the public on **Friday, October 25, 2024, at 10:00 a.m., located at 1935 W. Dunlap Avenue, Phoenix, AZ 85021.**

For more information of the meeting format please contact Shanna Archie at 602-534-1279 or at 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 10:05 a.m.	Call to Order and Welcome	Sharise Erby, Committee Chair Est.: 1 minutes
Tabled	Action Item – Approval of the October 08, 2024, Phoenix Women's Commission – 2025 Women's Forum Committee Meeting Minutes.	Sharise Erby, Committee Chair Est.: 2 minutes
Discussed	Information, Discussion, and Possible Action – Phoenix Women's Commission – 2025 Women's Forum Committee; She Matters Equity Forum Logistical Planning and next steps.	Sharise Erby, Committee Chair Est.: 45 minutes
Announcements Made	Information and Discussion – Announcements and Future Agenda Items • The next Phoenix Women's Commission meeting will be held on Tuesday, November 12, 2024, at 3:00 pm. • The Phoenix Women's Commission Women's Forum Committee meeting to be determined. • The Phoenix Women's Commission Pay Equity Subcommittee meeting to be determined	Sharise Erby, Committee Chair Est.: 5 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.	Sharise Erby, Committee Chair Est.: 3 minutes
Adjourned at 10:45 a.m.	Adjournment	Sharise Erby, Committee 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.

10/25/2024