

**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 meeting open to the public on **Monday, February 10, 2025, at 3:00 p.m. located at the Fresh Start Women's Foundation, 1130 E. McDowell Rd., Phoenix, AZ 85006.**

The Phoenix Women's Commission meeting held a hybrid meeting; the public was able to listen to 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 the 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 results for the meeting is as follows:

RESULTS		
Call the Meeting to Order at 3:06 p.m.	Call to Order, Welcome, and Roll Call	Heather Ross, Chair Est.: 1 minutes
Table for Future Meeting	Action Item – Approval of the January 08, 2024, Phoenix Women's' Commission Affordable Childcare and Education Subcommittee Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Approved	Action Item – Approval of the January 09, 2024, Phoenix Women's' Commission Housing Access and Homelessness Subcommittee Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Approved	Action Item – Approval of the January 13, 2024, Phoenix Women's' Commission Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Approved	Action Item – Approval of the February 3, 2025, Phoenix Women's' Commission Women's Forum Committee Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Strikethrough Item	Action Item – Approval of the February 4, 2025, Phoenix Women's' Commission Pay Equity 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.: 30 Minutes

Discussed	Information, Discussion, and Possible Action – PWC 2024-2025 Annual Strategic Planning Outlook 2024-2025 Work Plan Subcommittee Updates & Next Steps - Pay Equity Subcommittee – Commissioner Erby - Affordable Childcare and Education Subcommittee - Subcommittee Chair 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 - Phoenix Women's Commission Affordable Childcare & Education subcommittee virtual meeting to be held on Tuesday, February 18, 2025, at 11:00am. - Phoenix Women's Commission Housing Access & Homelessness Subcommittee virtual meeting will be held on Thursday, February 20, 2025, at 12:00 p.m. *Phoenix Women's Commission She Matters Equity Forum: Bloom Where You are Planted, Friday, March 7, 2025, 9:00 a.m. to 1:00 p.m. at the Dunlap & 19th Ave Park and Ride, located at 1927 W. Dunlap Avenue, Phoenix, AZ 85021. - The next Phoenix Women's Commission VIRTUAL meeting will be held on Monday, March 10, 2025, at 3:00 pm.	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 3:53 p.m.	Adjournment	Heather Ross Chair Est.: 1 minute

For more information on the meeting format, additional information, or to request 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.

02/11/2025.