NOTICE OF RESULTS
PHOENIX WOMEN'S COMMISSION
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 meeting open to the public on **Tuesday, April 9, 2013, at 5:00 p.m. located in the Calvin C. Goode Municipal Building, Room 704, 7th Floor, 251 West Washington Street, Phoenix, Arizona.**

One or more board members may participate via teleconference.

The results of the meeting were as follows:

RESULTS			
5:13 p.m.	1.	Call to Order, Welcome, and Introductions	Colleen Pyra, Chair **Est.: 2 minutes**
Made	2.	Review and Approval of February 12, 2013 Commission Meeting Minutes	Commissioners **Est.: 3 minutes**
Discussion held Motion to create two subcommittees made and approved	3.	Review, Discussion, and Possible Action on the Draft Phoenix Women's Commission Strategic Plan	Commissioners **Est.: 30 minutes**
Made	4.	Appointment of a New Vice Chair	Chair Pyra **Est.: 2 minutes**
Motion made to renew membership	5.	Review, Discussion and Possible Action on the National Association of Commissions for Women Membership Renewal	Commissioners **Est.: 3 minutes**
Motion made to increase funding	6.	Review, Discussion and Possible Action to Fund the National Organization For Women (NOW) in Cosponsoring the March 8, 2013 Event	Commissioners **Est.: 15 minutes**
Report made	7.	Report on Outcome of the Phoenix Women's Commission International Women's Day Lecture Series held Thursday, March 28, 2013	Commissioners **Est.: 5 minutes**
Made	8.	Call to the Public	Chair Pyra **Est.: 3 minutes**
Done	9.	Announcements and Future Agenda Items	Commissioners **Est.: 5 minutes**
6:08 p.m.	10.	Adjournment	Chair Pyra **Est.: 1 minute**

For further information, please call Marquita Beene, Commission Liaison, Equal Opportunity Department at 602-256-4126.