

NOTICE OF RESULTS
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, January 13, 2025, at 3:00 p.m.**

The Phoenix Women’s Commission meeting held a **VIRTUAL** 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 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 3:01 p.m.	Call to Order, Welcome, and Roll Call	Heather Ross, Chair Est.: 1 minutes
Approved	Action Item – Approval of the December 09, 2024, Phoenix Women’s’ Commission Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Approved	Action Item – Approval of the December 10, 2024, Phoenix Women’s’ Commission Women’s Forum Committee Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
No Action Required; No Meeting Held	Action Item – Approval of the January 06, 2025, Phoenix Women’s’ Commission Women’s Forum Committee Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
No Action Required; No Meeting Held.	Action Item – Approval of the January 07, 2025, Phoenix Women’s’ Commission Pay Equity Subcommittee Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Tabled for Future Meeting	Action Item – Approval of the January 08, 2025, Phoenix Women’s’ Commission Affordable Childcare and Education Subcommittee Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Tabled for Future Meeting	Action Item – Approval of the January 09, 2025, Phoenix Women’s’ Commission Housing Access and Homelessness Subcommittee Meeting Minutes	Heather Ross, Chair Est.: 2 minutes
Presented	Information and Discussion – City of Phoenix, City Manager’s Office, Office of Public Health Updates	Yanitza Soto, MPH Interim Public Health Advisor, Office of Public Health, City Manager’s Office Est.: 30 minutes
Discussed	Information, Discussion, and Possible Action – City of Phoenix, Law Department Introduction and Update	Sharese Whitesell, Assistant City Attorney IV, City Attorney’s Office Est: 10 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 <ul style="list-style-type: none"> • 2024-2025 Work Plan Subcommittee Updates & Next Steps <ul style="list-style-type: none"> ○ Pay Equity Subcommittee – Commissioner Erby ○ Affordable Childcare and Education Subcommittee <ul style="list-style-type: none"> ▪ Subcommittee Chair Spicer ○ Housing Access/Homelessness Subcommittee <ul style="list-style-type: none"> ▪ 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 <ul style="list-style-type: none"> • The next Phoenix Women’s Commission HYBRID meeting will be held on Monday, February 10, 2025, at 3:00 pm. at the Fresh Start Women’s Foundation, 1130 E McDowell Rd, Phoenix, AZ 85006 • The Phoenix Women’s Commission 2025 Women’s Forum Committee virtual meeting to be held, Monday, February 03, 2025, at 11:30 a.m. • The Phoenix Women’s Commission Pay Equity Subcommittee virtual meeting to be held, Tuesday, February 04, 2025, at 12:00 p.m. • The Phoenix Women’s Commission Housing Access and Homelessness Subcommittee virtual meeting to be held on Thursday, February 06, 2025, at 12:00 p.m. • The Phoenix Women’s Commission Affordable Childcare and Education 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 4:17 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.