Pursuant to Governor’s Executive Order 20-69, this meeting is being conducted virtually on Wednesday, August 26, 2020 at 6:00 P.M. There will be no opportunity to attend the meeting in person. Below is information on how you can join the virtual meeting:

Meeting number (access code): 160 806 6750
Meeting password: 2m4gRi5FxpS

Dial in:
+1-415-655-0001,,1608066750# US Toll
1-844-621-3956,,1608066750# United States Toll Free
1-904-900-2303 United States Toll (Jacksonville)
Access code: 160 806 6750

Alternatively, you can join via web browser at: https://pbc-gov.webex.com/pbc-gov/j.php?MTID=m54371dacd49b9496c6a785948e31ba9d

Public comments can be submitted in advance of the meeting to Pamela Guerrier at Pguerrie@pbcgov.org. For additional information, please contact Pamela Guerrier (561) 355-4884. In accordance with the Americans with Disabilities Act (“ADA”), persons with disabilities requiring accommodations in order to participate in this public meeting should contact Pamela Guerrier at (561) 355-4884 no later than two (2) business prior to such meeting.

I. CALL TO ORDER

II. ATTENDANCE

III. ADOPTION OF AGENDA

IV. A. REVIEW AND APPROVAL OF MINUTES OF July 22, 2020

V. OLD BUSINESS
   - “Listening sessions” next steps
   - ACW Report to BCC
   - FL Commission on the Status of Women Annual Report
- Women’s Suffrage
- Racial Inequality/Equal Rights
- “Job Fair” next steps

VI. NEW BUSINESS

VII. PUBLIC COMMENTS

VIII. MEMBER COMMENTS

IX. STAFF COMMENTS
    - Board Member Term Expirations/ Attendance

X. MEETING DATE, TIME, AND LOCATION

XI. ADJOURNMENT
I. CALL TO ORDER

Conference call meeting of the Palm Beach County Advisory Commission on Women Board was called to order by Chairperson Tammy Jackson-Moore at 6:00 p.m. on Wednesday July 22, 2020. There was a Quorum present.

II. Attendance (Roll Call)

Present:
Aimee Kelly  Alexandria Ayala
Leontyne Brown  Tammy Jackson-Moore
Annette Gray  Tracey Labgold
Jana Panarites  Hon. Samantha Schosberg Feuer
Michelle McGovern

Absent:
Shelly Albright  Lisa Macci

Staff Attendance:
Javarious Jackson
Jean Williams  Pamela Guerrier

III. Adoption of Agenda

After being properly moved and seconded, the agenda was unanimously approved by all board members.

IV. A. Review and approval of July 22, 2020 Minutes

After being properly moved and seconded, the minutes were unanimously approved by all board members.

V. Old Business

“Listening Sessions” next steps:
Director Guerrier provided the board with the changes that were made to the PowerPoint on slides 4, 9, and 13.
- Slide 4: Added May 2020 and 6 listening sessions
- Slide 9: Added picture of the Flourish event showing the event was virtual.
- Slide 13: Added 6 listening sessions
• Change the front of presentation from February 2020 to July 2020.

The board discussed next steps as it relates to the work the board has completed and providing BCC the ACW report.

A motion to accept the changes made by staff was properly moved and seconded, the motion was unanimously approved by all board members.

The board discussed which BCC meeting and or workshop to present the ACW report. Due to the urgency of providing the ACW report, there was a consensus to provide the ACW report at the September 1, 2020 BCC meeting.

A motion to present the ACW report at the September 1, 2020 BCC meeting was unanimously approved by all board members.

Chair Jackson-Moore and Vice-Chair Gray agreed to make the presentation to the BCC, and other members will be there in attendance.

Youth Member:
Director Guerrier provided the board with an update on filling the youth member vacancy. Staff reached out to prospective applicants, however only received a response from one. Mrs. Guerrier will prepare a memo to the BCC to see if they will move forward with appointing the youth member.

Women’s Flourish Empowerment Event 2020 Recap:
Chair Jackson-Moore provided the board with an update on the Women’s Flourish Empowerment Event hosted by Palm Beach County School District. The ACW utilized this platform as a sixth listening session. Chair Jackson-Moore and Vice Chair Gray both participated and presented the information to the participants.

Discussion ensued amongst the board as to how best to market ACW, in an effort to ensure that the public is aware that ACW exists and the work being done. OEO will check with Public Affairs department regarding marketing and promotion of the ACW.

Job Fair Next Steps

The board decided to reach out to those entities and agencies that were interested in hosting job fairs in partnership with the ACW due to COVID-19. The board was interested in what Palm Beach County Career Source was doing as it relates to interviews, job fairs, and training workshops.

Director Guerrier will contact Palm Beach County Career Source, Palm Beach County School District, and Palm Beach State College
VI. **New Business**

Racial Inequality/Equal Rights
Chair Jackson-Moore presented this item to the board. Due to the racial tensions and various events that are happening around the nation, she believes this is a prime opportunity for ACW to be a part of the conversation and what ACW can do to begin to start having those conversations with women in PBC.

Discussion ensued amongst the board as to how best to address this issue.

The board requested OEO staff work with ACW to host a virtual zoom meeting with women across the county. Staff suggested that ACW review the State’s virtual meeting and come back with a structure that will be presented to Administration for further direction.

The board discussed partnering with the Women’s Foundation conversations as it relates to racial injustices and what that partnership would look like.

VII. **Public Comments**

None

VIII. **Member Comments**

Hon. Samantha Schosberg Feuer suggested creating an ACW speakers bureau.
Leontyne Brown shared with board some upcoming events that she is participating in.

IX. **Staff Comments**

Mrs. Guerrier informed the board she will be providing members with the Florida Commission on the Status of Women’s annual report. In addition, the Palm Beach County Library system provided OEO with suffrage information and individuals who were a part of that era and to include in ACW report.

X. **Meeting date, time, and location**

The next Commission on Women Board meeting is scheduled for Wednesday August 26, 2020 at 6:00 p.m. virtually subject to Governor DeSantis’ Executive Order allowing board meeting by communication media technology (CMT).

XI. **Adjournment**

The meeting was adjourned at 7:45 pm.