



**PALM BEACH COUNTY
ADVISORY COMMISSION ON WOMEN
MEETING AGENDA
July 22, 2020
6:00 p.m.**

Pursuant to Governor's Executive Order 20-69, this meeting is being conducted virtually on Wednesday, July 22, 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): 160 985 7998
Meeting password: HUcXeEuH736

Dial in:

1-415-655-0001,,1609857998# US Toll

1-844-621-3956,,1609857998# United States Toll Free

Alternatively, you can join via web browser at: <https://pbc-gov.webex.com/pbc-gov/j.php?MTID=m90887d261169025692a681949942aee4>

Join from a video system or application

Dial [1609857998@pbc-gov.webex.com](https://pbc-gov.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [1609857998.pbc-gov@lync.webex.com](https://pbc-gov.webex.com)

Public comments can be submitted in advance of the meeting to Pamela Guerrier at Pguerri@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 APRIL 30, 2020
- V. OLD BUSINESS
 - "Listening sessions" next steps
 - Youth Member



- Women's Empowerment Event 2020 Recap
- "Job Fair" next steps
- Palm Beach BCC workshop presentation
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VI. NEW BUSINESS

- Racial Inequality/Equal Rights

VII. PUBLIC COMMENTS

VIII. MEMBER COMMENTS

IX. STAFF COMMENTS

X. MEETING DATE, TIME, AND LOCATION

XI. ADJOURNMENT

**PALM BEACH COUNTY
COMMISSION ON WOMEN BOARD
MEETING MINUTES**

April 30, 2020

VIA TELECONFERENCE

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 10:00 a.m. on Thursday April 30, 2020. There was a Quorum present.

II. Attendance (Roll Call)

Present:

Aimee Kelly
Lisa Macci
Annette Gray
Jana Panarites

Alexandria Ayala
Tammy Jackson-Moore
Tracey Labgold

Absent:

Michelle McGovern
Leontyne Brown

Hon. Samantha Schosberg Feuer
Shelly Albright

Staff Attendance:

Javarious Jackson
Jean Williams

Triana Davis
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 March 2, 2020 Minutes

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

V. Old Business

"Listening Sessions" next steps:

No update.

Youth Member:

Director Guerrier informed the board we have one application and currently waiting on one more. Thereafter, a memorandum will be sent to the BCC along with the applications for selection.

Board member Gray stated she has two potential individuals to serve as a youth member delegate and she will forward email to Pamela Guerrier.

Women’s Flourish Empowerment Event 2020:

Elizabeth Harbur, Manager (Office of Diversity and Business Practices) provided update to ACW on moving forward with partnership. Ms. Harbur informed the board the event originally scheduled for April 3, 2020 (FLOURISH) has been moved to a virtual event on May 15, 2020. Participants will have the opportunity to choose which breakout sessions they wish to attend. Ms. Harbur provided ACW with opportunity to participate in the event between 11:30 am-12:00 pm after the breakout sessions and when the general body convenes.

After being properly moved and seconded that ACW will participate in the virtual Women’s Empowerment event to be held on May 15, 2020, was unanimously approved by the board.

After being properly moved and seconded, a motion to have Chair Tammy Jackson-Moore serve as ACW representative at the FLOURISH event was unanimously approved by the board.

After being properly moved and seconded, a motion to have Vice-Chair Annette Gray serve as ACW representative at the FLOURISH event, was unanimously approved by the Board.

Due to the time and structure of platform, the two members will act as moderators and utilize this opportunity as a “6th” listening session. The information gathered from the participants will be consolidated into the data already captured. The PowerPoint that was utilized at the previous held listening sessions will be used. The ACW board participation will be publicly noticed in compliance to Sunshine guidelines. On May 12, 2020, the event organizer will conduct a zoom test run for those presenting and that meeting will be placed on the public meeting calendar.

Job Fair:

No update

VI. New Business
None

VII. Public Comments
None

VIII. Member Comments

None

IX. Staff Comments

None

X. Meeting date, time, and location

The next Commission on Women Board meeting is scheduled for Wednesday July 22, 2020 at 6:00 p.m. in the McEaddy Conference Room on the 12th Floor of the Governmental Center subject to change due to Governor's Executive Order regarding quorum exception

XI. Adjournment

The meeting was adjourned at 11:10 am.