

## PALM BEACH COUNTY ADVISORY COMMISSION ON WOMEN MEETING AGENDA December 14, 2021 6:00 p.m.

This meeting is being conducted in person on <u>Tuesday</u>, <u>December 14</u>, <u>2021 at 6:00 P.M</u> in the McEaddy Conference room, 12<sup>th</sup> Floor, Palm Beach County Government Center, 301 North Olive Avenue, WPB, FL 33401. It is strongly recommended that anyone entering a County building wear a facial covering, practice social distancing and become vaccinated.

## Information for those attending in person:

- It is strongly recommended you wear a mask covering your nose and mouth upon entry into the Government Center.
- You will be met by OEO staff at the elevator on the 12<sup>th</sup> floor. Please enter the building no earlier than 15 minutes prior to the start of the meeting.
- You will also have your temperature taken, which must read below 100.4 degrees.
- Once in the meeting room, there will be chairs set up to accommodate for **social distancing**.
- You will not be allowed to attend the meeting in person if you answer "yes" to any of the following questions:
- Have you taken any fever-reducing medicine such as Tylenol or Advil for fever in the last 12 hours?
- o Have you tested positive for the coronavirus (COVID-19) within the last 14 days?
- Have you experienced a loss of taste or smell sensation within the last 14 days?
- o Have you experienced persistent pain or pressure in your chest over the last 14 days?
- Have you been sick with a fever, cough, shortness of breath, or respiratory infection in the past 14 days?
- Have you had close contact with someone who has-OR-is under investigation for COVID-19 in the past 14 days?
- o Are you currently awaiting COVID-19 test results?

# Below is information on how you can join the meeting virtually :

- Meeting No. (Access Code): 2318 265 6704
- Meeting Password: BrpB6Mv7i3b

# Join from the meeting link

https://pbc-gov.webex.com/pbc-gov/j.php?MTID=m94ff7e2b6c7614939ea01ff4e12c7e48 [pbc-gov.webex.com]

Join from a mobile device (attendees only)

1-904-900-2303..23182656704## United States Toll (Jacksonville) 1-844-621-3956..23182656704## United States Toll Free

Join by phone

1-904-900-2303 United States Toll (Jacksonville) 1-844-621-3956 United States Toll Free



Join from a video system or application

Dial <u>23182656704@pbc-gov.webex.com</u> You can also dial 173.243.2.68 and enter your meeting number

Public comments can be submitted in advance of the meeting to Pamela Guerrier at <u>Pguerrie@pbcgov.org</u>. 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 days prior to such meeting.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGENCE
- III. ATTENDANCE
- IV. ADOPTION OF AGENDA
- V. A. REVIEW AND APPROVAL OF MINUTES OF OCTOBER 25, 2021
- VI. OLD BUSINESS

<u>Community Discussion</u> <u>Youth Representative – ACW Recommendation</u> <u>Annual Report</u> <u>Victim Services Video</u> <u>AVDA Video</u> <u>Tik Tok Video</u>

- VII. NEW BUSINESS
- VIII. PUBLIC COMMENTS
- IX. MEMBER COMMENTS
- X. STAFF COMMENTS
- XI. MEETING DATE, TIME, AND LOCATION
- XII. ADJOURNMENT

# PALM BEACH COUNTY ADVISORY COMMISSION ON WOMEN BOARD MEETING MINUTES

## November 15, 2021

MCEADDY CONFERENCE ROOM, 12<sup>TH</sup> FLOOR PALM BEACH COUNTY GOVERNMENTAL CENTER

## I. CALL TO ORDER

Meeting of the Palm Beach County Advisory Commission on Women Board was called to order by Chairperson Michelle McGovern at 6:02 p.m. on Monday November 15, 2021. There was a Quorum present (four (4) members attending in person).

#### II. Attendance (Roll Call)

## Present:

Hon. Samantha Schosberg Feuer (virtual) Annette Annmarie Gray (virtual) Michelle McGovern Alexandria Ayala (virtual) Leontyne Brown (virtual) Aimee Kelley Jana Panarites (virtual) Roseline Docteur-Joseph (virtual) Nancy Bourne Elizabeth Berkowitz (virtual) Krista Basore (virtual) Pamela Dubin

#### Absent:

None

#### **Staff Attendance:**

Pamela Guerrier Steven Antonoff Jean Williams Triana Davis

#### 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 October 25, 2021 Minutes

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

#### V. Old Business

## Youth Representative

The board discussed the four nominations for the vacate youth member seat. Received applications and resume for **Dafany Miranda-Zepeda**, **Chimdindu Ejidike**, **Dominique Webb** (did not receive resume), **and Kate Deviney**. The board moved and seconded, to recommend that the Board of County Commissioners consider the following three candidates **Dafany Miranda-Zepeda**, **Chimdindu Ejidike**, **and Kate Deviney** for the vacant youth member-at-large seat.

## Annual Report

The board unanimously moved and approved to present their annual report to the Board of County Commissioner February 2022 board meeting. The report would include a one-page summary outlining their progress and future endeavors along with the board's minutes and agendas.

## **Community Discussion**

Chair McGovern discussed her meeting with Nicole Bishop with Palm Beach County Victim Services about planning and developing a video explaining how to navigate through Victim Services. Mrs. McGovern informed the board that Victim Services staff is working on a script and two students from Dreyfoos School of the Arts will record and edit the video. Mrs. McGovern also indicated a possibility of making a TikTok video within the month which would be shared with the board before dissemination. Mrs. McGovern discussed anticipating creating other videos for the other agencies and to have other students from different schools in Palm Beach County participate. Board members were invited to identify other organizations and schools to contact to discuss the video concept. The board decided that the video would be shown to the board at the next board meeting.

#### VI. New Business

None

#### VII. Public Comments

Assistant County Administrative Nancy Bolton thanked the board for a well job done.

#### VIII. Member Comments

None

## IX. Staff Comments

Mrs. Guerrier informed the board of the two vacancies District 4 and District 6 due to lack of attendance and that she will notify the respective Commissioners regarding the vacancies. Mrs. Guerrier shared the memorandum from Commissioner Mckinlay, which was approved by the BCC for staff to explore including domestic violence, dating violence, and stalking victims as protected categories in Palm Beach County's Fair Housing Ordinance, and the attached Miami-Dade County's Fair Housing Ordinance, which includes those categories.

## X. Meeting date, time, and location

The next Commission on Women Board meeting is scheduled for Tuesday December 14, 2021 at 6:00 p.m. in person in the 12th Floor McEaddy Conference Room.

XI. The meeting was adjourned at 6:45 pm.