



**PALM BEACH COUNTY
ADVISORY COMMISSION ON WOMEN
MEETING AGENDA
March 28, 2022
6:00 p.m.**

This meeting is being conducted in person on Monday, March 28, 2022 at 6:00 P.M in the McEaddy Conference room, 12th 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 12th 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?
 - 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?
 - 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?
 - Are you currently awaiting COVID-19 test results?

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

Join from the meeting link

<https://pbc-gov.webex.com/pbc-gov/j.php?MTID=m5547ad7334837ae743d6b1b074a5eb3c>

Join by meeting number

Meeting number (access code): 2311 454 5661

Meeting password: sAmxvmdm583

Tap to join from a mobile device (attendees only)

+1-904-900-2303,,23168978577## United States Toll (Jacksonville)

1-844-621-3956,,23168978577## United States Toll Free

Join by phone

+1-904-900-2303 United States Toll (Jacksonville)

1-844-621-3956 United States Toll Free

Global call-in numbers | Toll-free calling restrictions



Join from a video system or application
Dial 23114545661@pbc-gov.webex.com
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 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 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

Community Discussion
Annual Report
Victim Services Video
AVDA Video
Tik Tok Video

2022 Meeting Schedule Selection of Chair and Vice Chair

- 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**

January 31, 2022

MCEADDY CONFERENCE ROOM, 12TH 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 Co-Chairperson Annette Gray at 6:15 p.m. on Monday January 31, 2022. There was a Quorum present (5 members attending in person).

II. Attendance (Roll Call)

Present:

Hon. Samantha Schosberg Feuer
Annette Annmarie Gray (virtual)
Alexandria Ayala (virtual)
Aimee Kelley (virtual)
Jana Panarites (virtual)
Leotyne Brown (virtual)
Roseline Docteur-Jospeh (virtual)
Pamela Dubin
Krista Basore (virtual)
Elizabeth Berkowitz
Pamela Higer-Polani
Katrina Long-Robinson
Dafany Miranda-Zepeda (virtual)

Absent:

Nancy Bourne
Michelle McGovern

Staff Attendance:

Melanie Powlis
Pamela Guerrier
Steven Antonoff
Jean Williams

III. Adoption of Agenda

After being properly moved and seconded, the agenda as amended to change "Recommendation" to "Appointed" was unanimously approved by all board members.

IV. A. Review and approval of November 15, 2021 Minutes

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

V. Old Business

Community discussion – moving forward with developing video for information on victim services

Youth Representative – ACW Appointed – Welcomed new youth member

Annual Report – chair will present annual report which will be a one page document that contains summary of conversations ACW has had with strategic alliance partners in the community. Annual report should rely on the information presented at the October 25th meeting to include the names of the organizations that participated to indicate to BCC who ACW is working with to amplify who ACW is collaborating with for the victim services initiation. The finalized annual report will be shared with the ACW board members.

Videos – tabled discussion on the videos as they have not been finalized

VI. New Business

Board members will attend the BCC meeting, which will be held on March 22, 2022 at 9:30 a.m. to present their annual report on Advisory Commission on Women.

VII. Public Comments

None

Member Comments

None

VIII. Staff Comments

Mrs. Guerrier asked the board when they want to schedule ACW board meetings for 2022. Meetings for 2022 was tabled.
Selection of Chair and Vice Chair was tabled.

IX. Meeting date, time, and location

The next Commission on Women Board meeting is scheduled for Monday March 28, 2022 at 6:00 p.m. in person on the 12th Floor McEaddy Conference Room.

X. The meeting was adjourned at 7:41 pm.