



**PALM BEACH COUNTY
ADVISORY COMMISSION ON WOMEN
MEETING AGENDA
September 13, 2021
6:00 p.m.**

This meeting is being conducted in person on Monday, September 13 2021 at 6:00 P.M in the McEaddy Conference room, 12th Floor, Palm Beach County Government Center, 301 North Olive Avenue, WPB, FL 33401. Reminder that anyone entering a County building is required to wear a facial covering. CDC recommendations will be followed including social distancing and availability of hand sanitizer and accommodations for frequent handwashing.

Based on the most recent recommendations of the CDC and the rising positivity rates of COVID-19 in Palm Beach County, effective August 2, 2021 and until further notice, it is the County's policy that individuals must wear facial coverings and practice social distancing from other individuals while indoors on County property. County property includes all County-owned and County-leased buildings where Palm Beach County's offices, divisions, departments or Constitutional Offices conduct business. This requirement includes vaccinated and non-vaccinated individuals, per CDC guidelines. If you require a special accommodation, you should contact the appropriate office in advance. Law Enforcement is authorized to issue a trespass warning and remove any individuals not in compliance with this policy.

Information for those attending in person:

- You must **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?



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 ALLEGEANCE
- III. ATTENDANCE
- IV. ADOPTION OF AGENDA
- V. A. REVIEW AND APPROVAL OF MINUTES OF August 23, 2021
- VI. OLD BUSINESS

Community Discussion

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

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

August 23, 2021

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 Chairperson Michelle McGovern at 6:03 p.m. on Monday August 23, 2021. There was a Quorum present (4 members attending in person).

II. Attendance (Roll Call)

Present:

Hon. Samantha Schosberg Feuer
Michelle McGovern
Alexandria Ayala (virtual)
Aimee Kelley
Jana Panarites (virtual)
Leotyne Brown (virtual)
Nancy Bourne (virtual)
Elizabeth Berkowitz
Roseline Docteur-Joseph (virtual)

Absent:

Shelly Albright
Annette Annmarie Gray
Tracey Labgold
Pamela Dubin
Krista Basore

Staff Attendance:

Melanie Powlis
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 May 17, 2021 Minutes

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

V. Old Business

The Chair will draft a letter to organizations to invite them to the upcoming meeting to discuss planning or participating in a panel discussion in the late fall in order to help women find resources to aid in the fight of domestic violence against women. Staff will follow up with Nicole Bishop as she was not able to attend tonight's board meeting.

VI. New Business

None

VII. Public Comments

None

VIII. Member Comments

Board members thanked Alexandria Ayala for her leadership at the Palm Beach County School District. Ms. Brown expressed that she felt disengaged from the group due to COVID and unclear of her role to further the mission of the board.

IX. Staff Comments

Mrs. Guerrier introduced Melanie Powlis as a new staff member to assist the board along with Triana Davis.

Mrs. Guerrier reminded the Board to start working on their annual report for the Board of County Commissioners which would be due by December 31, 2021.

X. Meeting date, time, and location

The next Commission on Women Board meeting is scheduled for Monday, September 13, 2021 at 6:00 p.m. in person in the 12th Floor McEaddy's Conference Room.

XI. The meeting was adjourned at 6:36 pm.