



**PALM BEACH COUNTY
ADVISORY COMMISSION ON WOMEN
MEETING AGENDA
April 25, 2022
6:00 p.m.**

This meeting is being conducted in person on Monday, April 25, 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?

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 – Workshop date changed to June 21, 2022 at 2 p.m.

2022 Meeting Schedule

- 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**

March 28, 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 Chairperson Michelle McGovern at 6:10 p.m. on Monday March 28, 2022. There was a Quorum present (5 members attending in person).

II. Attendance (Roll Call)

Present:

Hon. Samantha Schosberg Feuer (virtual)
Michelle McGovern
Alexandria Ayala (virtual)
Aimee Kelley
Jana Panarites
Roseline Docteur-Jospeh (virtual)
Pamela Dubin
Krista Basore (virtual)
Elizabeth Berkowitz (virtual)
Nancy Bourne
Dafany Miranda-Zepeda (virtual)
Leontyne Brown (virtual)

Absent:

Annette Annmarie Gray
Pamela Higer-Polani
Katrina Long-Robinson

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 January 31, 2022 Minutes

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

V. Old Business

Community discussion – the chair shared victim services video created by guest speakers Allison Robert and Lexi Critchet who are high school students. The plan is to have the video shared on tiktok and other social media platforms.

Selection of Chair and Vice Chair – After being moved and properly seconded, Michelle McGovern will continue as Chair and Jana Panarites was selected as ViceChair.

Annual Report - Chair will work with OEO to prepare the agenda item for presentation of the annual report to the BCC which will include the video and minutes from the past year

VI. New Business

Board members will attend the BCC meeting, which will be held on May 24, 2022 at 3p.m. to present their annual report.

VII. Public Comments

None

Member Comments

None

VIII. Staff Comments

IX. Meeting date, time, and location

All future meetings will be in person and there will be no virtual option. The next Commission on Women Board meeting is scheduled for Monday April 25, 2022 at 6:00 p.m. in person on the 12th Floor McEaddy Conference Room.

X. The meeting was adjourned at 6:51 pm.

ADVISORY COMMISSION ON WOMEN BOARD MEETING ATTENDANCE 2022

NAMES	DATE	DATE	DATE	DATE	DATE	DATE
	31-Jan-22	28-Mar-22				
Elizabeth Berkowitz	✓	✓				
Nancy Bourne	X					
Jana Panarites	✓	✓				
Roseline Docteur-Joseph	✓					
Aimee Kelley	✓	✓				
Alexandria Ayala	✓					
Pamela Dubin	✓					
Michelle McGovern	X	✓				
Hon. Samantha Schosberg	✓					
Krista Basore	✓	✓				
Leontyne Brown	✓	✓				
Annette Gray	✓	X				
Pamela Higer-Polani	✓	X				
Katrina Long-Robinson	✓	X				
Dafany Miranda-Zepeda	✓	✓				