

FEBRUARY 3, 2010 1:30 P.M. CITY HALL ROOM 1101 301 WEST SECOND STREET AUSTIN, TEXAS 78701

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION

- 1. Introduction of Guests
- 2. New and Noteworthy

APPROVAL OF MINUTES

1. ACW minutes from January 6, 2010, January 13, 2010 and January 25, 2010

OLD BUSINESS

1. None

NEW BUSINESS

- 1. 211 Texas United Way Helpline **Jerry Ronquillo**
- 2. Review Goals from Strategic Plan
- 3. Reimbursement for Linda attendance of Power Pipeline Conference
- 4. Update of March Event/Budget Commissioners Fredrick and Medina
- 5. Discussion of Language for Proclamation scheduled for March 11, 2010
- 6. Discuss 2010 Budget

FUTURE AGENDA ITEMS

ADJOURNMENT –

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Carla Johnson at Human Resources Department, at 512-974-3215, for additional information; TTY users route through Relay Texas at 711.

For more information on the <u>Austin Commission for Women</u>, please contact <u>Carla Johnson</u> at <u>512-974-3215</u>