



**Commission for Women
MINUTES**

**REGULAR MEETING
January 13, 2009**

The Commission for Women convened a special called meeting on January 13, 2010 at City Hall, 301 W. 2nd Street, Room #2017 in Austin, Texas.

Chair- Molly Barker called the Board Meeting to order at 2:15 p.m.

Board Members in Attendance:

Laurie Jones, Linda Medina, Rose Spector, Angela Fredrick, Molly Barker, Marilyn Bostick and Kim Skotak

Staff in Attendance: Karen Sharp and Carla Johnson

Guest in Attendance: Sheila Balog, City of Austin, Organizational Development

1. APPROVAL OF MINUTES- None

2. OLD Business
a. None

3. NEW BUSINESS

a. Strategic Plan 2010

Sheila Balog began meeting by stating she had done research on the ACW's past to help her gain an understanding of their bylaws, commission and goals in order to help ACW to be successful in their goal setting. Sheila discussed ACW's success over the past year: Women History Month at City Hall (150 attendees), Quality of Life Survey during the summer of 2009. The board discussed with Sheila other success for 2009 community events, GenAustin Event provided awareness to the public of ACW, supported leadership and brought together small groups the ACW has a full commission at this time; great recruitment and a diverse group that represents different communities. Goals to work on include: 1)partner with other commissions, 2) create awareness of the commission within the community, 3)create a girl/women's friendly community within Austin, 4) have successful community forums and 5) perhaps create a newsletter and greater communication networking through constant contact. ACW goal is to recognize the diversity of women within the Austin area and create a clearinghouse of information for women affected by the economy or other concerns.

4. PUBLIC HEARINGS- None

5. CITIZEN COMMUNICATION: None

6. STAFF BRIEFINGS: None.

7. FUTURE AGENDA ITEMS- Completion of Strategic 2010; 211

8. ADJOURN: Commissioner Jones moved to adjourn meeting at 4:53 p.m. and was second by Commissioner Medina without objection.