

COMMISSION FOR WOMEN December 4, 2013 1:30 P.M. CITY HALL, ROOM 1101 301 WEST SECOND STREET AUSTIN, TEXAS 78701

AGENDA

CURRENT COMMISSION MEMBERS:

Chair, Amy Welborn Julia Cuba Rachael Torres Vice-Chair, Flannery Bope Katie Naranjo

Secretary, Julia Aguilar Marilyn Bostick

CALL TO ORDER

1. CITIZEN COMMUNICATION

Citizens will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

Consider approval of the minutes from the Austin Commission for Women regular meeting on November 6, 2013.

3. NEW BUSINESS- For discussion and possible action.

- a. Annual Internal Review of past accomplishments and future goals for commission this upcoming year, January 2014- December 2014
- b. Early planning for Women's Hall of Fame 2014

4. OLD BUSINESS – For discussion and possible action.

- a. Women's Fund of Central Texas and what commission can do to help them compile data on women's issues in the central Texas area
- b. Recommendations commission could make regarding issues regarding women in Austin- to include health care issues and child care issues.

5. FUTURE AGENDA ITEMS

Commissioners propose agenda items for future meetings.

6. 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 Sandra Adame at Organizational Development Department, at 530-8202, for additional information; TTY users route through Relay Texas at 711. For more information on the Austin Commission for Women, please contact Sandra Adame at 512-530-8202.