



**COMMISSION FOR WOMEN**  
**July 3, 2014 – 12:00pm**  
**ONE TEXAS CENTER, RM. 500**  
**301 WEST SECOND STREET**  
**AUSTIN, TEXAS 78701**

**AGENDA**

**CURRENT COMMISSION MEMBERS:**

Chair, Amy Welborn  
Vice-Chair, Flannery Bope  
Secretary, Julia Aguilar

Julia Cuba  
Katie Naranjo  
Marilyn Bostick

Rachael Torres

**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 June 4, 2014.

**3. STAFF BRIEFING**

- a. Commission member term extensions
- b. On-line survey regarding Boards and Commissions transition recommendations

**4. OLD BUSINESS – For discussion and possible action.**

- a. Annual Internal Review- accomplishments and goals
- b. Memo and feedback for council on Boards and Commission Task Force Report
- c. Planning for Women's Hall of Fame 2014

**5. NEW BUSINESS- For discussion and possible action.**

- a. Discuss resolution on pay equity recently adopted by the City Council and potential impact for women in the Austin area.

**6. FUTURE AGENDA ITEMS**

Commissioners propose agenda items for future meetings.

**7. 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.