



**Commission for Women
MINUTES**

**REGULAR MEETING
August 7, 2014**

The Commission for Women convened in a regular meeting on August 7, 2014 at One Texas Center, 505 Barton Springs Rd., Rm. 500, in Austin, Texas.

Chair Amy Welborn called the Board Meeting to order at 12:04 p.m.

Board Members in Attendance: Amy Welborn, Flannery Bope, Julia Aguilar, Julia Cuba, Marilyn Bostick

Staff in Attendance: Dolores Gonzalez, Sandra Adame

APPROVAL OF MINUTES

- Chair Amy Welborn asked commission members to review minutes from the meeting on July 3, 2014. Commissioner Bope moved to approve the July 3 minutes. Commissioner Aguilar seconded. Motion passed.

OLD BUSINESS

- Council had an agenda item for the Aug. 7 meeting regarding the Boards and Commission Task Force Report and recommendations. Commissioners discussed who could attend to give input to council regarding the recommendation made for the Commission for Women. More information about the Boards and Commission Task Force can be found at: <http://austintexas.gov/content/boards-and-commissions-transition-taskforce>
- Women's Hall of Fame event. Commissioners each brought their top three choices to the meeting and gave them to Chair Welborn. Tallies were taken by Chair Welborn. Three women had three votes each. They are: Olga Benz-Campos, Dorothy Richter, and Kelly White. Several other candidates had only one vote. Vice-Chair Bope motioned for a slate vote to induct the aforementioned three women to the 2014 Austin Commission for Women Hall of Fame. Commissioner Aguilar seconded the motion, which passed with no objection.

NEW BUSINESS

- Resolution passed by City Council directing Commission for Women to take part in creating a public dialogue on women's health issues in Austin. Commissioners have spoken to stakeholders, including administration from Central Health, Seton Hospital as well as physicians. Discussion followed on how to bring people from the healthcare organizations and other healthcare officials and workers together for a public forum so that women in the community could ask them questions and express concerns.

PUBLIC HEARINGS: None

ADJOURN: Commissioner Aguilar moved to adjourn the meeting at 1:04 pm, seconded by Commissioner Cuba. Motion was approved without objection. Chair Welborn adjourned the meeting.

