

# COMMISSION FOR WOMEN January 14, 2014 – 12:00pm CITY HALL, RM. 1027 301 WEST SECOND ST. AUSTIN, TEXAS 78701

## **AGENDA**

## **CURRENT COMMISSION MEMBERS:**

Chair, Flannery Bope Amy Welborn Rachael Torres Vice-Chair, Katie Naranjo Julia Aguilar Secretary, Julia Cuba-Lewis 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 December 4, 2014.

#### 3. STAFF BRIEFING

Former Commission for Women member Sue Ann Wade-Crouse contacted Chair Bope and about an exhibit at the Austin History Center regarding women who contributed to the Austin community 100 years ago, and would like to merge this presentation with women who have more recently contributed their efforts to the Austin community. She asked if Austin Commission for Women members would like to attend the Jan. 15 meeting. More information about this project can be found at <a href="http://verysmartgals.blogspot.com">http://verysmartgals.blogspot.com</a> under the topic "Austin Women: One Hundred Years of Trial and Triumph".

## 4. STANDING AGENDA ITEM

Updates and reports about women's health services and issues

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

Press release and coffee in City Hall Atrium on March 3, 2015 to announce nominations for Women's Hall of Fame event and launch Women's History Month

# 6. OLD BUSINESS – For discussion and possible action.

Update on Resolution passed by Council requesting Commission for Women work with Central Health Board Women's Health Committee to create opportunities for public

dialogue on women's health services and issues that affect women in the Austin area.

# 7. FUTURE AGENDA ITEMS

Commissioners propose agenda items for future meetings.

## 8. 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.