



## **COMMISSION FOR WOMEN**

**March 4, 2015 – 12:00pm**

**CITY HALL, RM. 1101**

**301 WEST SECOND ST.**

**AUSTIN, TEXAS 78701**

## **AGENDA**

### **CURRENT COMMISSION MEMBERS:**

Chair, Flannery Bope  
Vice-Chair, Katie Naranjo  
Secretary, Julia Cuba-Lewis

Amy Welborn  
Julia Aguilar  
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 meetings on December 3, 2015 and January 14, 2015. (There was no quorum at Feb. meeting)

#### **3. STAFF BRIEFING**

Commission meeting in May needs to change location due to Council subcommittee meeting. Discuss possible location change for the year due to more Council and committee meetings being held in City Hall rooms.

#### **4. STANDING AGENDA ITEM**

Updates and reports about women's health services and issues

#### **5. OLD BUSINESS – For discussion and possible action.**

- a. Details for special-called meeting on April 8, 2015 regarding the Women's Health Initiative.
- b. Update on report for Resolution passed by Council requesting Women's Commission 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.
- c. De-brief on broadcast press release held 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. 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 48 hours 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.