



**Commission for Women
MINUTES**

**REGULAR MEETING
September 4, 2014**

The Commission for Women convened in a regular meeting on September 4, 2014 at One Texas Center, 505 Barton Springs Rd., Rm. 500, in Austin, Texas.

Vice-Chair Bope called the Board Meeting to order at 12:09 p.m.

Board Members in Attendance: Flannery Bope, Julia Aguilar, Julia Cuba, Rachael Torres, Marilyn Bostick

Staff in Attendance: Dolores Gonzalez, Sandra Adame

APPROVAL OF MINUTES

- Vice-Chair Flannery Bope asked commission members to review minutes from the meeting on August 7, 2014. Commissioner Aguilar moved to approve the August 7 minutes. Commissioner Cuba seconded. Motion passed.

OLD BUSINESS

- Update on Aug. 7 council meeting in which Council was scheduled to discuss Boards and Commissions Task Force report. Chair Welborn and Vice-chair Bope attended the Council meeting. The item was suspended for future date.
- Commissioners discussed making a recommendation to Council in favor of keeping the Commission for Women rather than eliminate or merge with another commission. Commissioner Torres motioned that the commission create a recommendation to Council to keep the status quo for the Commission for Women instead of following recommendations made by the Boards & Commission Task Force. Commissioner Aguilar seconded. Motion passed. More information about the Boards and Commission Task Force Report can be found at: <http://austintexas.gov/content/boards-and-commissions-transition-taskforce>
- Planning for Women's Hall of Fame event. Logistics and marketing were discussed. Event is on October 22.
- Resolution passed by Council requesting Commission for Women work with Central Health Board Women's Health Committee to create opportunities for public dialogue. Several commissioners have met with administrators from Central Health, Seton and other physicians.

PUBLIC HEARINGS: None

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

