



COMMISSION FOR WOMEN
June 3, 2015 – 12:00pm
TERRAZAS LIBRARY -- MTG. RM. 1
1105 CESAR CHAVEZ ST.
AUSTIN, TEXAS 78702

AGENDA

CURRENT COMMISSION MEMBERS:

Chair, Flannery Bope
Secretary, Julia Cuba-Lewis

Amy Welborn
Julia Aguilar

Rachael Torres
Marilyn Bostick
Yvette Ruiz

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 April 1, 2015.

3. STAFF BRIEFING

- a. Liaison Adame will discuss changes to commission in July, including the commission continuing as an 11-member commission, current commissioners re-applying, and what expectations will be. Brief budget information from Adame.

4. STANDING AGENDA ITEM

Updates, reports, presentations about women's health services and issues.

5. NEW BUSINESS – For discussion and possible action.

- a. Vote for vacant Vice Chair position
- b. City training regarding women in leadership. To include the training session on March 27 that pointed out supposed differences in women and men in leadership and executive roles.
- c. Annual Internal Review
- d. Possible partnership for community health dialogue which includes city and county representatives as well as UT students and faculty. Public forums are being held at various locations in Austin with the title: "How healthy is your zip code?" More information can be found at: <https://socialwork.utexas.edu/event/healthy-zip-code/>
Commissioners would like to partner for a forum specifically for women's health.

6. OLD BUSINESS – For discussion and possible action.

- a. Planning for next Women’s Hall of Fame event.
- 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 –
Flannery Bope

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 48 hours before the meeting date. TTY users route through Relay Texas at 711. For more information on ADA accommodations or for the Austin Commission for Women, please contact Sandra Adame at 512-530-8202.