



**Commission for Women
MINUTES**

**REGULAR MEETING
January 14, 2015**

The Commission for Women convened in a regular meeting on January 14, 2015 at One Texas Center, 505 Barton Springs Rd., Rm. 500, in Austin, Texas.

Vice-Chair Bope called the Board Meeting to order at 12:00 p.m.

**Board Members in Attendance: Flannery Bope, Julia Aguilar, Julia Cuba-Lewis, Rachael Torres
Amy Welborn**

Staff in Attendance: Dolores Gonzalez

APPROVAL OF MINUTES

- **December minutes were tabled for the February meeting**

NEW BUSINESS

- **Launch of Women's Hall of Fame nominations and Women's History Month. City Hall Atrium has been reserved for this event. Chair Flannery Bope will emcee the event and provide some information about the nomination process and an update on the women's health initiative. Commissioners will invite past winners of Hall of Fame, past and current City Council Members, ask Nora Comstock to provide a few words. Save the Date flyers and other marketing strategies were discussed.**

OLD BUSINESS

- **The Committee planned for a panel discussion with key players in the medical industry in the Austin community. This would be a Special Called Meeting: Women's Health Initiative on April 8, 2015 from 9:30 am - 11:30 am. It was decided that questions for panelist would be provided ahead of time and Commissioners committed to sending questions to Executive Liaison Gonzalez and Staff Liaison Adame along with ideas for who to invite to the panel.**
- **Resolution passed by Council requesting Commission for Women work with Central Health Board Women's Health Committee to create opportunities for public dialogue. Commissioner Bope will gather information from other commissioners and write report for council.**

PUBLIC HEARINGS: None

ADJOURN: Commissioner moved to adjourn the meeting at 1:00 pm, seconded by another Commissioner. Motion was approved without objection. Vice-Chair Bope adjourned the meeting.

