

Commission for Women MINUTES

REGULAR MEETING March 4, 2015

The Commission for Women convened in a regular meeting on March 4, 2015 at One Texas Center, 505 Barton Springs Rd., Rm. 500, in Austin, Texas.

Vice-Chair Bope called the Board Meeting to order at 12:10 p.m.

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

Staff in Attendance: Dolores Gonzalez, Sandra Adame

APPROVAL OF MINUTES

 Chair Flannery Bope asked commission members to review minutes from the regular meetings on December 3, 2015 and January 14, 2015. Commissioner Welborn moved to approve the December 3 minutes. Commissioner Cuba-Lewis seconded. Motion passed. Commissioner Welborn moved to approve January 14 minutes. Commissioner Torres seconded. Motion passed.

STAFF BRIEFING

• Liaison Adame explained that the May meeting will have to be moved from the regular Boards & Commission room due to a subcommittee meeting. The Office of the City Clerk suggested that commissions find back-up rooms for all meetings this year. Adame suggested changing location to Terrazas Library on 1105 E. Cesar Chavez as there are meeting rooms and plenty of parking. Commissioners agreed on the location change. Adame will check availability.

OLD BUSINESS

• Logistics were discussed about the special-called meeting on April 8, 2015 regarding the Women's Health Initiative. Meeting is planned for April 8 starting at 9:30am in Council Chambers. Commissioner Torres will update panelists that have been invited. Panelists will include people from the health care community who can help inform the commission and the public on what women's related healthcare is available for the Austin area.

PUBLIC HEARINGS: None

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