

**COMMISSION FOR WOMEN
MEETING MINUTES**

Wednesday, February 10, 2016



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**REGULAR MEETING
WEDNESDAY, FEBRUARY 10, 2016**

The Commission for Women convened for a regular meeting on Wednesday, February 10, 2016 at Terrazas Library, 1105 E. Cesar Chavez, Rm. A, in Austin, Texas.

Chair Cuba-Lewis called the Board Meeting to order at 12:03 p.m.

Commissioners in Attendance:

Julia Cuba-Lewis, Chair
Karen Temborius, Vice-Chair
LaKisha Thigpen, Secretary
Barbara Fountain
Amanda Lewis
Sarah Tober
Rossana Barrios
Flannery Bope
Ana DeFrates

Commissioners Absent:

Mackenzie Kelly
Ginny Lewis

Staff in Attendance:

Sheila Balog, Manager, Organization Development

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes for the regular meeting of January 12, 2016 were approved on with the following amendments on Commissioner Temborius' motion and Commissioner Fountain's second on an 8-0 vote: Page 1, Commissioners A. Lewis, Bope and Barrios were not present; Page 2, Commissioner Lewis motioning adjournment in place of Commission Bope.

3. OLD BUSINESS

- a. Discussion and possible action to for planning the Women's Hall of Fame event scheduled for March 2, 2016 in the City Hall Atrium

Discussion was held on the logistics and run-of-show for the Women's Hall of Fame event, including the announcement that Mayor Pro-Tem Tovo had confirmed her participation.

A motion to accept the offer from Mayor Adler to make remarks at the event was approved on Chair Cuba-Lewis' motion, Commissioner A. Lewis' second, on an 8-0 vote.

- b. Discussion and possible action on the demand for rape kits in Austin**

Discussion was held on the demand for rape kits in Austin. Commissioner A. Lewis reported that she had identified a contact to invite to a future meeting and would follow up with City staff to assist with arranging the individual to speak at the April meeting.

4. NEW BUSINESS

- a. Discussion and possible action regarding joining the National Association on Commissions for Women (NACW).**

Discussion was held regarding joining the National Association on Commissions for Women.

A motion to affiliate with the organization, and to receive information about the national convention, was approved on Chair Cuba-Lewis' motion, Commissioner Barrios' second, on an 8-0 vote.

5. FUTURE AGENDA ITEMS

Include on the March 2016 agenda a staff briefing on providing a more inclusive environment for women at the City of Austin. A request was made to invite Acting Human Resources Director Joya Hayes to provide the briefing.

ADJOURNMENT

Chair Cuba Lewis adjourned the meeting at 1:03p.m. on Commissioner Barrios' motion, Commissioner Fountain's second, on an 8-0 vote.