

**COMMISSION FOR WOMEN
MEETING MINUTES**

Wednesday, January 11, 2017



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**REGULAR MEETING
WEDNESDAY, January 11, 2017**

The Commission for Women convened for a regular meeting on Wednesday, January 11th, 2017 at Terrazas Library, 1105 E. Cesar Chavez, Rm. A, in Austin, Texas.

Chair Barrios called the Board Meeting to order at 12:02 p.m.

Commissioners in Attendance:

Rossana Barrios, Chair
LaKisha Thigpen, Secretary
Karen Temborius
Kasha Gamble
Amanda Lewis
Sarah Tober
Julia Cuba Lewis
Flannery Bope

Commissioners Absent:

Barbara Fountain, Vice-Chair
Ana DeFrates

Staff in Attendance:

Deanna Davidson, Human Resources Department

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

Minutes for the special called meeting of December 19th, 2016 were approved on Commissioner Cuba Lewis's motion and Commissioner Tober's second on a 7-0 vote. Commissioner Bope was off the dais.

3. NEW BUSINESS

- a. Discussion and possible action regarding a change of meeting venue in April 2017.

Deanna Davidson updated the Commission that the Cepeda Branch Library has been reserved for the April meeting.

- b. Discussion and possible action regarding changes to appointed members of Commission for Women.

Discussion was held concerning ensuring that those who wished to continue to serve reach out to their Council Member to express that desire, and for those that were re-appointed complete all steps needed as soon as possible.

- c. Discussion and possible action regarding updates to the Women's Hall of Fame event.

Discussion was held about the awards, tasks lists, catering, budget, and speaker selection for the March 8th event. Discussion was also held about recruiting more nominees and it was agreed to extend the application deadline to Feb. 2nd, 2017.

- d. Discussion and possible action regarding updates from the Commission for Women's working groups.

Deanna Davidson updated the Commission concerning the Commission's request to meet with the new APD Commander responsible for the DNA Lab and informed them that she had not received a response yet, but would continue to follow-up. Commissioner Lewis updated the Commission on the Rape Kits working group.

4. FUTURE AGENDA ITEMS

- a. Discussion and possible action regarding the Women's Hall of Fame event.
- b. Discussion and possible action regarding updates on the Commission for Women's working groups.

ADJOURNMENT

Chair Barrios adjourned the meeting at 1:02 pm on Commissioner Lewis' motion, Commissioner Tober's second, on an 8-0 vote.