

**COMMISSION FOR WOMEN
MEETING MINUTES**

Wednesday, June 14th, 2017



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**REGULAR MEETING
WEDNESDAY, June 14th, 2017**

The Commission for Women convened for a regular meeting on Wednesday, **June 14th**, 2017 at Austin History Center, 810 Guadalupe Street, Reception Room, in Austin, Texas.

Chair Tober called the Board Meeting to order at 12:07 p.m.

Commissioners in Attendance:

Ana DeFrates
Sarah Tober, Chair
Julia Cuba Lewis
Flannery Bope
Rebecca Austen
Tanya Athar-Jogee, Vice-Chair
LaKisha Thigpen
Kasha Gamble

Commissioners Absent:

Rossana Barrios, Secretary
Barbara Fountain
Amanda Lewis

Staff in Attendance:

Deanna Davidson, Human Resources Department
Debbie Maynor, Human Resources Department

1. CITIZEN'S COMMUNICATION: GENERAL

Andrea Sparks from the Governor's Office gave three minutes of public communication on the state of child sex trafficking in Texas.

2. APPROVAL OF MINUTES

Commissioner Bope made a motion to approve the minutes, and Commissioner Austen seconded the motion. The Commission approved with a vote of 8-0.

3. STAFF BRIEFING

The Commission for Women received an update on the status of the City Manager hiring from Debbie Maynor

4. NEW BUSINESS

- a. Discussion and possible action regarding NACW membership renewal.**

Chair Tober explained that membership would allow the Austin Commission for Women access to online resources, a national conference, and a vote on actions at the national level. Dues for the Austin Commission for Women are \$100.

Commissioner DeFrates moved that the Commission renew NACW membership. Commissioner Bope seconded, and the motion passed 8-0.

- b. Discussion and possible action regarding the Women's Equity Resolution.**

The Commission for Women has been meeting with the Austin Human Rights Commission to fully understand the scope of the resolution. Chair Tober requested documentation from the City on current, past, and best practices with regard to employment Equity.

4. FUTURE AGENDA ITEMS

- a. Further discussion and possible action regarding the Women's Equity Resolution.**

- b. Discussion and possible action regarding updates on the Commission for Women's working groups.**

ADJOURNMENT

Chair Tober adjourned the meeting at 1:09 pm on Commissioner DeFrates's motion, Commissioner Bope's second, on an 8-0 vote.