



**COMMISSION FOR WOMEN
MINUTES**

**REGULAR MEETING
WEDNESDAY, June 13, 2018**

The Commission for Women convened for a regular meeting on Wednesday, June 13th, 2018 at the Terrazas Branch Library, 1105 East César Chávez Street, in Austin, Texas.

Chair Bope called the Board Meeting to order at 12:06 p.m.

Commissioners in Attendance:

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

Commissioners Absent:

Rossana Barrios
Amanda Lewis

Vacancy:

District 5

Staff in Attendance:

Vicky Nguyen, Human Resources Department
Debbie Maynor, Human Resources Department
Brion Oaks, Equity Office

1. CITIZEN COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES

The minutes from the meeting of May 9th, 2018 were approved on Commissioner Tober's motion, Commissioner DeFrates' second on a 6-0 vote. Commissioners Athar-Jogee and Gamble were off the dais and Commissioners Barrios and Lewis were absent.

3. OLD BUSINESS

a. Discussion and possible action regarding Commission representation on the Equity Action Team.

The motion to appoint Vice-Chair Austen as the Commission's representative on the Equity Action Team and to receive quarterly updates from Vice-Chair Austen was approved on Commissioner DeFrates' motion, Commissioner Tober's second on a 6-0 vote. Commissioners Athar-Jogee and Gamble were off the dais and Commissioners Barrios and Lewis were absent.

4. NEW BUSINESS

a. Discussion and possible action regarding women's equity.

Presentation was made by Brion Oaks, Chief Equity Officer, City of Austin, related to the Equity Tool.

b. Discussion and possible action regarding hiring of key City leadership.

Discussion was held regarding hiring of key City leadership.

c. Discussion and possible action regarding sexual assault survivor treatment.

Discussion was held regarding sexual assault survivor treatment.

d. Discussion and possible action regarding Women's Hall of Fame.

Discussion was held regarding the Women's Hall of Fame.

e. Discussion and possible action regarding Child/Women sex trafficking.

Discussion was held regarding Child/Women sex trafficking.

f. Discussion and possible action regarding working groups.

Discussion was held regarding working groups.

g. Discussion and possible action regarding the annual report.

Discussion was held regarding the annual report.

h. Discussion and possible action regarding the July meeting.

The motion to cancel the July meeting was approved on Commissioner Cuba Lewis' motion, Commissioner Tober's second on an 8-0 vote. Commissioners Barrios and Lewis were absent.

5. FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Bope adjourned the meeting at 1:16 p.m. without objection.