

**COMMISSION FOR WOMEN
MEETING MINUTES**

WEDNESDAY, August 8, 2018



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MINUTES**

**REGULAR MEETING
WEDNESDAY, AUGUST 8, 2018**

The Commission for Women convened in a regular meeting on Wednesday, August 8, 2018 at the Austin History Center, 810 Guadalupe Street, in Austin, Texas.

Chair Bope called the Board Meeting to order at 12:11 p.m.

Commissioners in Attendance:

Flannery Bope, Chair
Rebecca Austen, Vice-Chair
Julia Cuba Lewis
Linda Powers
Rossana Barrios
Sarah Tober
Tanya Athar-Jogee

Commissioners Absent:

Amanda Lewis
Ana DeFrates
Kasha Gamble

Vacancy:

District 5

Staff in Attendance:

Vicky Nguyen, Human Resources Department
Rebecca Kennedy, Human Resources Department
Brion Oaks, Equity Office

1. CITIZEN COMMUNICATION: GENERAL

Speakers: Carlos León

2. APPROVAL OF MINUTES

The minutes from the meeting of June 13, 2018 were approved on Vice Chair Austen's motion, Commissioner Tober's second on a 7-0 vote. Commissioners DeFrates, Lewis, and Gamble were absent.

3. OLD BUSINESS

- a. Staff briefing regarding the Equity Tool from Brion Oaks, Chief Equity Officer.**
Presentation was made by Brion Oaks, Chief Equity Officer, City of Austin, related to the Equity Tool.

4. NEW BUSINESS

- a. Discussion and possible action regarding the City of Austin's Equity Office's recommendation to rename the City, among other locales.**
Discussion was held regarding the Equity Office's recommendation to rename City locales.
- b. Presentation, discussion, and possible action regarding Child/Women sex trafficking from the SAFE Alliance.**
Presentation was made by Julia Spann, Co-CEO of SAFE, and Nelia Robbi, SAFE Board member.
The motion to provide a recommendation to council that mirrored the recommendation from the Public Safety Commission and to hold a special called meeting at the end of August was approved on Commissioner Tober's motion, Commissioner Barros' second on a 7-0 vote. Commissioners DeFrates, Lewis, and Gamble were absent.

5. FUTURE AGENDA ITEMS

The commission requested the following items be discussed at their next regular meeting:

- a. Discussion and possible action regarding sexual assault survivor treatment.**
b. Discussion and possible action regarding Women's Hall of Fame.
c. Discussion and possible action regarding hiring of key City leadership.
d. Discussion and possible action regarding Commission representation on the Joint Inclusion Committee.

ADJOURNMENT

Chair Bope adjourned the meeting at 1:23 p.m. without objection.