



**CITY OF AUSTIN
COMMISSION FOR WOMEN
SPECIAL CALLED MEETING**

**Wednesday, December 12, 2018, 12:00 p.m.
City Hall, Room 1027, 301 West 2nd Street
Austin, Texas 78701**

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES

- a. Consider approval of the minutes from the Austin Commission for Women regular meeting on November 14, 2018.

3. OLD BUSINESS

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

4. NEW BUSINESS

- a. Discussion and possible action regarding Commission bylaws and mission statement.

5. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Vicky Nguyen of the Human Resources Department at 512-974-3292, for additional information; TTY users route through Relay Texas at 711.

For more information on the Commission for Women, please contact Vicky Nguyen at 512-974-3292.