



**COMMISSION FOR WOMEN
MINUTES**

**REGULAR MEETING
WEDNESDAY, November 14, 2018**

The Commission for Women convened for a regular meeting on Wednesday, November 14, 2018 at the Terrazas Branch Library, 1105 East César Chávez Street, in Austin, Texas.

Chair Bope called the Board Meeting to order at 12:08 p.m.

Commissioners in Attendance:

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

Commissioners Absent:

Kasha Gamble
Amanda Lewis

Staff in Attendance:

Vicky Nguyen, Human Resources Department
Bryan Dore, Human Resources Department
Brie Franco, Intergovernmental Relations Office

1. CITIZEN COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES

The minutes from the meeting of October 10, 2018 were approved on Vice Chair Austen's motion, Commissioner Cuba Lewis' second on an 8-0 vote. Commissioner Athar-Jogee was off the dais, and Commissioners Gamble and Lewis were absent.

3. OLD BUSINESS

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

Chair Bope called for a special called meeting on December 12, 2018 from 11:30 a.m. to 1:30 p.m. for discussion and possible action regarding the Women's Hall of Fame and the Commission's mission statement.

4. NEW BUSINESS

a. Briefing from the City's Intergovernmental Relations Office regarding the 86th Texas Legislative Session in 2019.

Presentation was made by Brie Franco, Intergovernmental Relations Officer, regarding the 86th Texas Legislative Session in 2019.

b. Discussion and possible action regarding meeting schedule for 2019.

Setting the 2019 meeting schedule for the second Wednesday of each month, except for July and December, at 12 p.m. was approved on Vice Chair Austen's motion, Commissioner Barrios' second on a 9-0 vote. Commissioners Gamble and Lewis were absent.

c. Discussion and possible action regarding women's equity working group.

Discussion was held regarding women's equity working group.

d. Discussion and possible action regarding homelessness working group.

Discussion was held regarding homelessness working group.

e. Discussion and possible action regarding maternal mortality task force.

Discussion was held regarding maternal mortality task force.

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

Discussion was held regarding sexual survivor assault treatment.

g. Discussion and possible action regarding menstrual equity.

Discussion was held regarding menstrual equity.

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

Discussion was held regarding hiring of key City leadership.

5. FUTURE AGENDA ITEMS

a. Discussion and possible action regarding a citizen petition to ask the City of Austin to disallow/stop the use of "girl" in titles in strip club promos and on signage.

ADJOURNMENT

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