

**COMMISSION FOR WOMEN
MEETING MINUTES**

WEDNESDAY, February 13, 2019



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**REGULAR MEETING
WEDNESDAY, February 13, 2019**

The Commission for Women convened for a regular meeting on Wednesday, February 13, 2019 at One Texas Center, 505 Barton Springs Road, in Austin, Texas.

Vice Chair Austen called the Commission Meeting to order at 12:07 p.m.

Commissioners in Attendance:

Flannery Bope, Chair
Rebecca Austen, Vice-Chair
Julia Cuba Lewis
Ana DeFrates
Amanda Lewis
Dyana Limon-Mercado
Linda Powers
Sarah Tober

Commissioners Absent:

Tanya Athar-Jogee
Rossana Barrios

Vacancy:

District 8

Staff in Attendance:

Vicky Nguyen, Human Resources Department
Genoveva Rodriguez, Office of Police Oversight
Keisha Gillis, Office of Police Oversight
Angela Sommers, Neighborhood Housing and Community Development
Leslie Boyd, Austin Public Health
Joe Silva, City Manager's Office

1. CITIZEN COMMUNICATION: GENERAL

Speakers: Genoveva Rodriguez and Keisha Gillis

2. APPROVAL OF MINUTES

The minutes from the meeting of January 9, 2018 were approved on Vice Chair Austen's motion, Commissioner Lewis' second on a 7-0 vote. Commissioner Limon-Mercado was off the dais and Commissioners Athar-Jogee and Barrios were absent.

3. OLD BUSINESS

a. Discussion and possible action regarding the Commission's mission statement.

The draft of the new mission statement was approved on Vice Chair Austen's motion, Commissioner Tober's second on an 8-0 vote. Commissioners Athar-Jogee and Barrios were absent.

4. STAFF BRIEFINGS

a. Presentation by Angela Sommers from Neighborhood Housing and Community Development and Leslie Boyd from Austin Public Health regarding the City's next 5-year strategic plan.

Angela Sommers and Leslie Boyd presented on the City's next 5-year strategic plan, and discussion was held regarding the plan.

5. NEW BUSINESS

a. Discussion and possible action regarding how to make traveling around the City safer for women.

Discussion was held regarding how to make the City generally safer to navigate and if the issue could fit into an existing working group.

b. Discussion and possible action regarding the Joint Inclusion Committee community engagement forums on City budget.

The Commission's community engagement forum on City budget being held on March 25, 2019, with March 26, 2019 being a backup date, was approved on Vice Chair Austen's motion, Commissioner Cuba Lewis' second on an 8-0 vote. Commissioners Athar-Jogee and Barrios were absent.

c. Discussion and possible action regarding economic equity working group.

Discussion was held regarding economic equity working group.

d. Discussion and possible action regarding sexual assault, violence prevention, and survivor experience working group.

Discussion regarding sexual assault, violence prevention, and survivor experience working group.

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

Discussion was held regarding Women's Hall of Fame.

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- f. Discussion and possible action regarding access to quality and affordable healthcare working group.**

Discussion was held regarding access to quality and affordable healthcare working group.

6. FUTURE AGENDA ITEMS

- a. Discussion and possible action regarding the Commission's mission statement.**
- b. Discussion and possible action regarding adult entertainment club promotional wording.**
- c. Discussion and possible action regarding working group membership.**
- d. Discussion and possible action regarding the Joint Inclusion Committee community engagement forums on City budget.**
- e. Discussion and possible action regarding economic equity working group.**
- f. Discussion and possible action regarding sexual assault, violence prevention, and survivor experience working group.**
- g. Discussion and possible action regarding the Women's Hall of Fame.**

ADJOURNMENT

Chair Bope adjourned the meeting at 1:12 p.m. without objection.