



**CITY OF AUSTIN
COMMISSION FOR WOMEN
REGULAR MEETING**

**Wednesday, April 10, 2019, 12:00 p.m.
One Texas Center, Room 1300, 505 Barton Springs Road
Austin, Texas 78704**

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 March 13, 2019.
- b. Consider approval of the minutes from the Austin Commission for Women special called meeting on March 25, 2019.

3. OLD BUSINESS

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

4. NEW BUSINESS

- a. Discussion and possible action on the election of new Commission officers: Chair and Vice Chair.
- b. Presentation by Linda Wade, President and Co-Founder of the Sickle Cell Association of Texas Marc Thomas Foundation.
- c. Discussion and possible action regarding the community forum related to and submission of recommendation for the City of Austin FY2020 budget.
- d. Discussion and possible action regarding working group membership.
- 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 access to quality and affordable healthcare working group.
- h. Discussion and possible action regarding Women's Hall of Fame.

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.