

**COMMISSION FOR WOMEN
MEETING MINUTES**

WEDNESDAY, January 8, 2020



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MINUTES**

**REGULAR MEETING
WEDNESDAY, January 8, 2020**

The Commission for Women convened for a regular meeting on Wednesday, January 8, 2020 at One Texas Center, 505 Barton Springs Road, in Austin, Texas.

Chair Austen called the Commission Meeting to order at 12:09 p.m.

Commissioners in Attendance:

Rebecca Austen, Chair
Flannery Bope, Vice Chair
Tanya Athar-Jogee
Julia Cuba Lewis
Neva Fernandez
Juliana Gonzales
Dyana Limon-Mercado

Commissioners Absent:

Rossana Barrios
Amanda Lewis
Sarah Tober

Vacant:

District 3

Staff in Attendance:

Vicky Nguyen, Human Resources Department
April Shaw, Human Resources Department
Bryan Dore, Human Resources Department
Adrienne Sturup, Austin Public Health
Donna Sundstrom, Austin Public Health
Stephanie Hayden, Austin Public Health

CITIZEN COMMUNICATION

None.

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1. APPROVAL OF MINUTES

The minutes from the regular meeting of November 13, 2019 were approved on Vice Chair Bope's motion, Commissioner Athar-Jogee's second on a 6-0 vote. Commissioners Barrios, Lewis, and Tober were absent. Commissioner Limon-Mercado was off the dais.

2. OLD BUSINESS

a. Discussion and possible action regarding the following working groups:

i. Economic equity

Discussion was held. No action was taken.

ii. Sexual assault, violence prevention, and survivor experience

Discussion was held. No action was taken.

iii. Access to quality and affordable healthcare

Discussion was held. No action was taken.

iv. Women's Hall of Fame

Discussion was held. No action was taken.

b. Discussion and possible action regarding updates from the Joint Inclusion Committee.

Discussion was held. No action was taken.

c. Updates, discussion, and possible action regarding adult entertainment club promotional wording.

Discussion was held. No action was taken.

d. Discussion and possible action regarding the commission charter for 2020.

Discussion was held. No action was taken.

e. Discussion and possible action regarding the recommendation for the City of Austin FY2021 budget.

Discussion was held. No action was taken.

3. BRIEFINGS

a. Presentation from Austin Public Health regarding women's health in the City of Austin presented by Stephanie Hayden, Director of Austin Public Health.

Presentation was given by Stephanie Hayden, Donna Sundstrom, and Adrienne Sturup.

4. NEW BUSINESS

a. Discussion and possible action regarding the presentation from Austin Public Health.

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Discussion was held. No action was taken.

5. FUTURE AGENDA ITEMS

- a. Presentation in March from CAN Network about their dashboard.**
- b. Presentation in March from LifeWorks.**

ADJOURNMENT

Chair Austen adjourned the meeting at 1:32 p.m. without objection.