

COMMISSION FOR WOMEN MINUTES

SPECIAL CALLED MEETING Monday, June 22, 2020

The Commission for Women convened for a special called meeting on Monday, June 22, 2020 via videoconference.

Chair Austen called the Commission Meeting to order at 10:06 a.m.

Commissioners in Attendance:

Rebecca Austen, Chair Flannery Bope, Vice Chair Tanya Athar-Jogee Juliana Gonzales Amanda Lewis Julia Cuba Lewis Sarah Tober

Commissioners Absent:

Neva Fernandez Dyana Limon-Mercado

Vacant:

District 2 District 3

Staff in Attendance:

April Shaw, Human Resources Department

1. APPROVAL OF MINUTES

a. Consider approval of the minutes from the Commission for Women special called meeting on April 17, 2020.

The minutes from the special called meeting on April 17, 2020 were approved on Commissioner Tober's motion, Vice Chair Bope's second on a vote of 6-0, with Commissioner Athar-Jogee off the dais and Commissioners Fernandez and Limon-Mercado absent.

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

Discussion was held. No action was taken.

d. Discussion and possible action regarding the impact of the COVID-19 pandemic on Austin's women and girls.

Discussion was held. No action was taken.

3. NEW BUSINESS

a. Discussion and possible action regarding a recommendation to the City Council on anti-racism.

Discussion was held.

Commission for Women Recommendation No. 20200622-03A1 regarding race and gender equity was made on Commissioner Lewis' motion, Vice Chair Bope's second on a vote of 6-0 with Commissioner Cuba Lewis off the dais and Commissioners Fernandez and Limon-Mercado absent.

Commission for Women Recommendation No. 20200622-03A2 regarding equity in renaming made on Commissioner Tober's motion, Commissioner Athar-Jogee's second, on a vote of 6-0 with Commissioner Cuba Lewis off the dais and Commissioners Fernandez and Limon-Mercado absent.

4. FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Chair Austen adjourned the meeting at 11:30 a.m. without objection.