

**COMMISSION FOR WOMEN
MEETING MINUTES**

WEDNESDAY, November 13, 2019



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**REGULAR MEETING
WEDNESDAY, November 13, 2019**

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

Chair Austen called the Commission Meeting to order at 12:05 p.m.

Commissioners in Attendance:

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

Commissioners Absent:

Rossana Barrios
Nancy Cárdenas Peña
Sarah Tober

Staff in Attendance:

Vicky Nguyen, Human Resources Department
Bryan Dore, Human Resources Department

CITIZEN COMMUNICATION

1. APPROVAL OF MINUTES

The minutes from the regular meeting of October 9, 2019 were approved on Vice Chair Bope's motion, Commissioner Gonzales' second on an 8-0 vote. Commissioners Barrios, Cárdenas Peña, and Tober were 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. Updates, discussion, and possible action regarding adult entertainment club promotional wording.

Discussion was held. No action was taken.

d. Discussion and possible action regarding working group membership.

The action to add Commissioner Fernandez to the economic equity working group was approved on Commissioner Athar-Jogee's motion, Commissioner Cuba Lewis' second on a 7-0 vote. Commissioner Gonzales was off the dais. Commissioners Barrios, Cárdenas Peña, and Tober were absent.

3. BRIEFINGS

a. Presentation from the SIMS Foundation presented by Patsy Dolan Bouressa and Elizabeth Donegan.

Presentation was shown.

b. Presentation regarding activities in March 2020 related to National Women's History Month presented by Barbara Foreman.

Withdrawn.

4. NEW BUSINESS

a. Discussion and possible action regarding the SIMS Foundation.

Discussion was held. No action was taken.

b. Discussion and possible action regarding activities in March 2020 related to National Women's History Month.

Discussion was held. No action was taken.

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

Discussion was held. No action was taken.

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

Discussion was held. No action was taken.

5. FUTURE AGENDA ITEMS

- a. Presentation from Austin Public Health regarding women's health.**
- b. Presentation from CAN Network about their dashboard.**
- c. Presentation from local Planned Parenthood.**
- d. Review commission charter for 2020.**

ADJOURNMENT

Chair Austen adjourned the meeting at 1:29 p.m. without objection.