

**COMMISSION FOR WOMEN
MEETING MINUTES**

Wednesday, December 2, 2020



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**REGULAR MEETING
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The Commission for Women convened for a regular meeting on Wednesday, December 2, 2020 via videoconference.

Chair Austen called the Commission Meeting to order at 9:03 a.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
Sarah Tober

Commissioners Absent:

None

Vacant:

District 2

Staff in Attendance:

Matthew Chustz, Human Resources Department
Rebecca Kennedy, Human Resources Department

1. APPROVAL OF MINUTES

- a. Consider approval of the minutes from the Commission for Women regular meeting on November 6, 2020.**

The minutes from the regular meeting on November 6, 2020 were approved on Commissioner Gonzales's motion, Chair Austen's second on a vote of 8-0, with Commissioner Bope off the dais.

2. OLD BUSINESS

a. Discussion and possible action regarding updated from 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.

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

Discussion was held. No action was taken.

3. BRIEFINGS

a. Presentation from the Intergovernmental Affairs Office by Brie Franco regarding the 87th State of Texas Legislative Session.

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Brie Franco provided a presentation to the Commission regarding the 87th State of Texas Legislative Session.

4. NEW BUSINESS

a. Discussion and possible action regarding the 87th State of Texas Legislative Session.

Discussion was held. No action was taken.

b. Discussion and possible action regarding Commission for Women Working Groups.

Discussion was held. No action was taken.

c. Discussion and possible action regarding the Commission Charter.

Discussion was held. No action was taken.

d. Discussion and possible action regarding childcare at City of Austin public meetings.

This item was postponed.

5. FUTURE AGENDA ITEMS

The Commission requested the items on Working Groups and the Commission Charter at the January meeting.

The Commission requested an item regarding childcare at public meetings.

The Commission requested an item for a briefing from Integral Care at the January meeting.

ADJOURNMENT

Chair Austen adjourned the meeting at 10:31 a.m. without objection.