

# Regular meeting of the Commission for Women Wednesday, October 5, 2022 12:00pm Austin City Hall – Boards and Commission Room 1101 301 W 2<sup>nd</sup> Street Austin, Texas 78701

## Some members of the Commission for Women may be participating by videoconference.

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Kiarrah Carlisle, (512) 978-1879, Kiarrah.Carlisle@austintexas.gov

#### **CURRENT BOARD COMMISSIONERS:**

Rebecca Austen, Chair Neva Fernandez Juliana Gonzales Jocelyn Tau Pam Rattan Desiree Bermea Flannery Bope, Vice Chair Diana Melendez Josephine Serrata Priscilla Cortez Vanessa Bissereth

### **AGENDA**

## **CALL TO ORDER**

### **PUBLIC COMMUNICATION: GENERAL**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

## APPROVAL OF MINUTES

1. Approve the minutes of the Commission for Women regular meeting on September 7, 2022.

## **DISCUSSION AND ACTION ITEMS**

- 2. Discussion and possible action on the 2023 Commission for Women draft schedule.
- 3. Discussion and possible action to approve Commission for Women working group members the ability to collaborate with members of other Commissions about the Quality of Life Study, and to take next steps in preparation of the study.
- 4. Discussion and possible action on re-authorizing/ re-establishing a budget work group to work on the FY23-24 Budget Recommendation Cycle until budget September/October 2023.
- 5. Discussion and approval regarding Commissioners Cortez and Melendez's web content and nomination form for the Women's Hall of Fame Event.
- 6. Discussion and possible action regarding the City of Austin's annual budget process.

## **WORKING GROUP/COMMITTEE UPDATES**

- 7. Update from Working Group on Homelessness.
- 8. Updated from Working Group on Safety.
- 9. Update from Working Group on Health.
- 10. Update from Working Group on Recognition of Equity for Women and Girls.
- 11. Update from Working Group on Quality of Life Study.

## **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 Kiarrah Carlisle at the Office of Civil Rights, at (512) 978-1879 or Kiarrah.Carlisle@austintexas.gov, for additional information; TTY users' route through Relay Texas at 711.

For more information on the Commission for Women, please contact Kiarrah Carlisle at the Office of Civil Rights, at (512) 978-1879 or <u>Kiarrah.Carlisle@austintexas.gov</u>.