



Commission for Women

SPECIAL CALLED MEETING MINUTES

Saturday, October 29, 2022

The Commission for Women convened in a special called meeting on Saturday, October 29, 2022, at the Permitting & Development Center (PDC) –Rooms 1401 & 1402 6310 Wilhelmina Delco Dr, Austin, TX 78752

Chair Rebecca Austen called the Commission for Women Meeting to order at 11:27 a.m.

Board Members/Commissioners in Attendance:

Rebecca Austen, Chair

Priscilla Cortez

Josie Serrata

Jocelyn Tau

Diana Melendez

Pam Rattan

Board Members/Commissioners Absent:

Flannery Bope, Vice Chair

Vanessa Bissereth

Juliana Gonzales

Neva Fernandez

Desiree Bermea

Staff in Attendance:

Damien Pantoja, Office of Civil Rights

Jeremy Garza, Equity Office

Amanda Jasso, Equity Office

Enakshi Ganguly, Equity Office

Angelica Benton-Molina, Equity Office

PUBLIC COMMUNICATION: GENERAL

None.

MOTION TO SUSPEND ROBERT'S RULE OF ORDER

Motion to suspend Robert's Rule of Order was approved by Chair Austen's motion, Commissioner Rattan's second on a (6-0) vote. (Vice Chair Bope, and Commissioners Bissereth, Bermea, Gonzales, and Fernandez were absent).

DISCUSSION AND ACTION ITEMS

1. Discussion and possible action on the QoL Life Study, including timeline, scope of purpose, & follow-up steps.

Discussion was held. No action was taken.

Chair Rebecca Austen adjourned the meeting at 1:48 p.m. without objection.

The minutes from the meeting were approved on December 7, 2022 on Chair Austen's motion, Vice Chair Bope's second on a (6-0) vote. (Commissioners Serrata, Tau and Cortez were absent at the time of the vote). (Commissioners Rattan and Fernandez were absent).