



**SPECIAL CALLED MEETING
COMMISSION FOR WOMEN
TUESDAY, AUGUST 15TH, 2023, AT 12:00 PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM
301 WEST 2ND 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 Tabitha Taylor, (512) 972-5023, Tabitha.Taylor@austintexas.gov.

CURRENT BOARD MEMBERS:

| | | |
|------------------------------|--------------------------|--------------------------|
| <i>Diana Melendez, Chair</i> | <i>Neva Fernandez</i> | <i>Josephine Serrata</i> |
| <i>Rebecca Austen</i> | <i>Julie Glasser</i> | <i>Jocelyn Tau</i> |
| <i>Vanessa Bissereth</i> | <i>Pam Rattan</i> | <i>Vacant</i> |
| <i>Becky Bullard</i> | <i>Maria Veloz Salas</i> | |

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 July 12, 2023.

DISCUSSION

2. Discussion regarding Working Group Membership and Vacancies

DISCUSSION AND ACTION ITEMS

3. Discussion and possible action to review the Annual Internal Report
4. Discussion and possible action regarding recommendation to council to support Funding for Victim Services Counselor
5. Discussion and possible action regarding the request for a Collective Sex Crimes Response Presentation
6. Discussion and possible action regarding next steps for Quality-of-Life Study
7. Discussion and possible action regarding developing the Women's Hall of Volunteer Committee
8. Discussion and possible action regarding the FY 2023-24 Budget Recommendations

WORKING GROUP/COMMITTEE UPDATES

9. Update from Working Group on Joint Inclusion Committee
10. Update from Working Group on Recognition of Equity for Women and Girls.
11. Update from Working Group on Quality-of-Life Study
12. Update from Working Group on FY2023-24 Budget

FUTURE AGENDA ITEMS

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 Tabitha Taylor at the Office of Civil Rights, at (512) 972-5023 or [Tabitha. Taylor @austintexas.gov](mailto:Tabitha.Taylor@austintexas.gov) , for additional information; TTY users' route through Relay Texas at 711.

For more information on the Commission for Women, please contact Tabitha Taylor at the Office of Civil Rights, at (512) 972-5023 or [Tabitha. Taylor@austintexas.gov](mailto:Tabitha.Taylor@austintexas.gov).