

Commission for Women

REGULAR MEETING MINUTES

Wednesday, October 4th, 2023

The Commission for Women convened in a regular meeting on Wednesday, October 4th, 2023, at Austin City Hall, Boards and Commission Room-1101 301 West 2nd Street, Austin, Texas, 78701

Chair Melendez called the Commission for Women Meeting to order at 12:08 p.m.

Board Members/Commissioners in Attendance:

Diana Melendez, Chair

Katrina Scheihing

Board Members/Commissioners in Attendance Remotely:

Jocelyn Tau, Vice Chair

Becky Bullard

Julie Glasser

Pam Rattan

Vanessa Bissereth

Board Members/Commissioners Absent:

Rebecca Austen

Josephine Serrata

Maria Veloz Salas

Staff in Attendance:

Tabitha Taylor, Office of Civil Rights

PUBLIC COMMUNICATION: GENERAL

NONE

APPROVAL OF MINUTES

1. Approve the minutes of the Commission for Women regular meeting on September 6,2023. The minutes from the meeting of (09/06/2023) were approved as noted, Commissioner Rattan made the motion for approval, Commissioner Glasser seconded on a (7-0) vote. Commissioners Austen, Salas and Serrata were absent from the meeting.

DISCUSSION

- 2. Welcome Commissioner Katrina Scheihing, District 1 **Discussion was held.**
- 3. Presentation: Overview of the City of Austin's Budget Allocation for Assault Reform, Kachina Clark and Hanna Senko, Austin and Chris Vallejo, Austin Police Department **Discussion was held.**
- 4. Discussion regarding Joint Inclusion Committee Meeting Minutes and Updates **Discussion was held.**

DISCUSSION AND ACTION ITEMS

5. Discussion and possible action to approve Women's Hall of Fame Recognition Plan Discussion was held. No action was taken.

WORKING GROUP/COMMITTEE UPDATES

- 6. Update from Working Group on Recognition of Equity for Women and Girls.
 - Discussion was held.
- 7. Update from Working Group on Quality-of-Life Study
 - Discussion was held.
- 8. Update from Working Group on FY2023-24 Budget
 - Discussion was held.
- 9. Update from Working Group on Joint Collective Sex Crime Response Model (CSCRM) Project Discussion was held

FUTURE AGENDA ITEMS

Vote to add newly appointed Commissioners to CFW's working groups.

ADJOURNMENT

Chair Melendez adjourned the meeting at 1:22p.m. without objection.

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, 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 <u>Tabitha.Taylor@austintexas.gov</u>.

The minutes from the meeting were approved at the November 1, 2023, meeting on Commissioner's Scheihing motion, Commissioner Glasser seconded on a (6-0) vote. Commissioners Austen and Serrata were absent for the vote. Commissioners Rattan and Tau were from the meeting.