

**REGULAR MEETING
COMMISSION FOR WOMEN
WEDNESDAY, February 7th, 2024, 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>Julie Glasser</i>	<i>Katrina Scheihing</i>
<i>Rebecca Austen</i>	<i>Angela Harris</i>	<i>Josephine Serrata</i>
<i>Vanessa Bissereth</i>	<i>Pam Rattan</i>	<i>Jocelyn Tau</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 January 10th, 2024.

DISCUSSION

2. Discussion and updates from the Joint Inclusion Committee (JIC) January 24th, 2024 meeting: Alejandra Mireles, Community Services Program Coordinator, City of Austin's Equity Office

DISCUSSION AND ACTION ITEMS

3. Discussion and possible action to approve Women's Hall of Fame Recognition Plan
4. Discussion and possible action to update the Commission for Women's Charter

5. Discussion and possible action on a Resolution of the City of Austin Commission for Women in support of the Human Rights Commission Recommendation on Combating Antisemitism, Islamophobia, and Anti-Arab Sentiments in the City of Austin and Calls for a Ceasefire (Recommendation Number: 20240116-001)

WORKING GROUP/COMMITTEE UPDATES

6. Update from Working Group on Recognition of Equity for Women and Girls.
7. Update from Working Group on Quality-of-Life Study
8. Update from Working Group on FY2025-24 Budget
9. Update from Working Group on Joint Collective Sex Crime Response Model (CSCRM) Project

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).