



***Commission for Women***

**REGULAR MEETING MINUTES**

***Wednesday, January 10<sup>th</sup>, 2024***

**The Commission for Women convened in a regular meeting on Wednesday, January 10<sup>th</sup>, 2024, City of Austin Permitting and Development Center Room-1401, 6310 Wilhelmina Delco Drive, Austin, Texas, 78752**

**Vice-Chair Tau called the Commission for Women Meeting to order at 12:12 p.m.**

**Board Members/Commissioners in Attendance:**

*Jocelyn Tau, Vice Chair*

*Katrina Scheihing*

*Angela Harris*

**Board Members/Commissioners in Attendance Remotely:**

*Becky Bullard*

*Julie Glasser*

*Rebecca Austen*

*Pam Rattan*

**Board Members/Commissioners Absent:**

*Josephine Serrata*

*Maria Veloz Salas*

*Vanessa Bissereth*

*Diana Melendez, Chair*

**Staff in Attendance:**

Tabitha Taylor, Office of Civil Rights

Christi Vitela, City of Austin Clerk's Office

## **PUBLIC COMMUNICATION: GENERAL**

NONE

## **APPROVAL OF MINUTES**

1. Approve the minutes of the Commission for Women regular meeting on December 6, 2024 meeting.

**The minutes from the meeting were approved at the January 10<sup>th</sup> on Commissioner's Scheihing motion, Commissioner Tau seconded on a (6-0) vote. Commissioner Bullard was absent from the vote. Commissioners Bissereth, Melendez, Salas, and Serrata were absent from the meeting.**

## **DISCUSSION**

2. Discussion and updates from the Joint Inclusion Committee (JIC) December 6th, 2023, meeting: Alejandra Mireles, Community Services Program Coordinator, City of Austin's Equity Office  
**Discussion was held.**
3. Discussion regarding updating the Commission for Women's Charter  
**Discussion was held.**

## **DISCUSSION AND ACTION ITEMS**

4. Discussion and possible action to approve Women's Hall of Fame Recognition Plan  
**Discussion was held.**

## **WORKING GROUP/COMMITTEE UPDATES**

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

## **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

**Vice -Chair Tau adjourned the meeting at 1:06 p.m. without objection.**

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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).

**The minutes from the meeting were approved at the February 7<sup>th</sup>, 2024, meeting on Commissioner's Scheihing motion, Commissioner Bullard seconded on an (9-0) vote. Commissioners Bissereth and Glasser were absent from the meeting.**