

REGULAR MEETING COMMISSION FOR WOMEN WEDNESDAY, APRIL 3rd, 2024, AT 12:00 PM AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM, ROOM 1101 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, <u>Tabitha.Taylor@austintexas.gov</u>.

CURRENT BOARD MEMBERS:

Diana Melendez, Chair	Julie Glasser	Katrina Scheihing
Rebecca Austen	Angela Harris	Josephine Serrata
Vanessa Bissereth	Pam Rattan	Jocelyn Tau
Becky Bullard	Maria Veloz Salas	

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 March 6, 2024.

DISCUSSION

- 2. Presentation: Highlights from the 68th Annual Commission on the Status of Women at the United Nations, Cristina Ayala, CA Consulting, Strategies & Management, Principal
- 3. Quality-of-Life Study Status Update, Alejandra Mireles, Community Services Coordinator, City of Austin Equity Office

DISCUSSION AND ACTION ITEMS

4. Approve Commission for Women's Hall of Fame Plan and Recognition Date

WORKING GROUP/COMMITTEE UPDATES

- 5. Updates from the Joint Inclusion Committee (JIC) regarding FY2024/25 Budget Recommendations.
- 6. Update from Working Group on Recognition of Equity for Women and Girls regarding recognition plan candidate selection process.
- 7. Update from Working Group on Quality-of-Life Study regarding the progression of the Quality Life Study
- 8. Update from Working Group on FY2025 Budget regarding funding allocations.
- 9. Update from Working Group on Joint Collective Sex Crime Response Model (CSCRM) Project regarding current financial allocations and project needs.

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 <u>Tabitha. Taylor</u> (@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>.