



Commission for Women

REGULAR MEETING MINUTES

Wednesday, April 3rd, 2024

The Commission for Women convened in a regular meeting on Wednesday, April 3rd, 2024, at Austin City Hall, Boards and Commission Room-1101 301 West 2nd Street, Austin, Texas, 78701

Vice- Chair Tau called the Commission for Women Meeting to order at 12:11p.m.

Board Members/Commissioners in Attendance:

Jocelyn Tau, Vice Chair

Angela Harris

Becky Bullard

Katrina Scheihing

Board Members/Commissioners in Attendance Remotely:

Rebecca Austen

Diana Melendez, Chair

Julie Glasser Maria Veloz Salas

Board Members/Commissioners Absent:

Vanessa Bissereth

Pam Rattan

Josephine Serrata

Staff in Attendance:

Tabitha Taylor, Office of Civil Rights

Christi Vitela, City Clerk's Office

Alejandra Mireles, City of Austin, Equity Office

PUBLIC COMMUNICATION: GENERAL

NONE

APPROVAL OF MINUTES

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

The minutes from the meeting were approved at the April 3rd, 2024 meeting on Commissioner Tau's motion and seconded by Commission Scheihing (6-0) vote. Commissioners Glasser and Melendez were absent from the vote. Commissioners Bissereth, Rattan and Serrata were absent from the meeting.

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
Discussion was held.
3. Quality-of-Life Study Status Update, Alejandra Mireles, Community Services Coordinator, City of Austin Equity Office
Discussion was held.

DISCUSSION AND ACTION ITEMS

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

WORKING GROUP/COMMITTEE UPDATES

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

FUTURE AGENDA ITEMS

Commission for Women Elections

Austin Police Department: Neighborhood Liaison

Homeless Strategy Office

ADJOURNMENT

Vice-Chair Tau adjourned the meeting at 12:58 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.

The minutes were approved at the May 1, 2024 meeting on Commissioner Bullard's motion, Vice Chair Tau's second on a 6-0 vote. Commissioner Glasser was off the dais. Commissioners Bissereeth and Serrata were absent.