



**Commission for Women
MINUTES**

**REGULAR MEETING
June 1, 2011**

The Commission for Women convened in a regular meeting on June 1, 2011 at City Hall, 301 W. 2nd Street, Room #1101 in Austin, Texas.

Chair Angela Howard-Fredrick called the Board Meeting to order at 1:40 p.m.

Board Members in Attendance: Angela Howard-Fredrick, Julia Cuba, Kim Skotak, and Katherine Haenschen

Staff in Attendance: Karen Sharp and Sandra Adame

APPROVAL OF MINUTES

Chair Angela Howard-Fredrick asked Commission members to review minutes from the May 4 meeting. Commissioner Haenschen moved to approve the minutes from the commission meeting held on May 4, 2011 with change of spelling of name Nelson Linder. Motion to approve minutes was seconded by Commissioner Skotak and minutes were approved with no objection.

STAFF BRIEFING

- Executive Liaison, Karen Sharp, asked Health and Human Services to attend this meeting to discuss city budget, and in particular social services contracts, as they affect women's issues the most.
- Vince Cobalis, Assistant Director of Health and Human Services and Kymberly Maddox from Chief Administrative Officer for Health and Human Services gave presentations and fielded questions from commissioners

OLD BUSINESS

Women's Hall of Fame event

- It was suggested that Motorblade's services be used to pass out flyers for the ACW Hall of Fame event. Commissioner Skotak motioned to use Motorblade. Commissioner Haenschen seconded and motion was passed without objection.
- PIO has created a press release for the event and asked if a council member could send out the press release. Commissioner Haenschen recommended contacting Barbara Rush, who works for Laura Morrison
- Commission would like to continue with caterer Fete Accompli
- Commissioner Cuba will help with getting agenda together

Letter to Local Organization

- Letter has been previously approved and voted on with changes. Chair Angela Fredrick-Howard will send copy to commissioners via the staff liaison.

NEW BUSINESS

1. Homeless Shelter in Austin

- **Vince Cobalis gave the Commission the phone number for the coordinator for Homeless Services for Women and Children, Natasha Ponczek**
- **Add to future agenda items**

FUTURE AGENDA ITEMS

PUBLIC HEARINGS: None

CITIZEN COMMUNICATION: None

ADJOURN: Commissioner Haenschen moved to adjourn the meeting at 2:40pm, seconded by Commissioner Cuba. Motion was approved without objection. Chair Howard-Fredrick adjourned the meeting.

