

COMMISSION FOR WOMEN August 7, 2013 1:30 P.M. CITY HALL, ROOM 1101 301 WEST SECOND STREET AUSTIN, TEXAS 78701

AGENDA

CALL TO ORDER

1.CITIZEN COMMUNICATION- Women's Fund of Central Texas representatives will speak about their organization.

2. APPROVAL OF MINUTES

- a. Austin Commission for Women Minutes from July 10, 2013 meeting
- 3. OLD BUSINESS- For discussion and possible action
 - a. Discuss logistics for the Hall of Fame event such as Powerpoint presentation, trophies, advertising for event, food and beverages, etc.
 - b. Discuss Anne McAfee, a nominee for Hall of Fame, who recently passed away with possibility of re-opening vote or other way commission could honor her.
- 4. NEW BUSINESS For discussion and possible action
 - a. Texas Conference for Women is asking for support for this year's annual conference which will be in November.
 - b. Display of commission's Women's Hall of Fame past winners.
 - c. Discuss Texas Women in Business and the yearly conference they are planning.

5. FUTURE AGENDA ITEMS

6. 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 4 days before the meeting date. Please call Sandra Adame at Organizational Development Department, at 530-8202, for additional information; TTY users route through Relay Texas at 711. For more information on the Austin Commission for Women, please contact Sandra Adame at 512-530-8202.