

COMMISSION FOR WOMEN November 6, 2013 1:30 P.M. CITY HALL, ROOM 2017 301 WEST SECOND STREET AUSTIN, TEXAS 78701

AGENDA

CURRENT COMMISSION MEMBERS:

Chair, Flannery Bope Vice-Chair, Amy Welborn Secretary, Katie Naranjo Julia Cuba Julia Aguilar Marilyn Bostick Rachael Torres

CALL TO ORDER

1. CITIZEN COMMUNICATION

Citizens will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

Consider approval of the minutes from the Austin Commission for Women regular meeting on August 7, 2013 and September 4, 2013.

3. NEW BUSINESS- For discussion and possible action.

- a. Election of officers for New Term. Voting for: Chair, Vice-Chair and Secretary for November 2013 through October 2014
- b. Adopt meeting schedule for November 2013 through October 2014

4. OLD BUSINESS – For discussion and possible action.

- a. De-brief ACW Hall of Fame
- b. Women's Fund of Central Texas and what commission can do to help them compile data on women's issues in the central Texas area
- c. Recommendations commission could make regarding issues regarding women in Austin- to include health care issues and child care issues.

5. FUTURE AGENDA ITEMS

Commissioners propose agenda items for future meetings.

6. ADJOURNMENT