



COMMISSION FOR WOMEN

June 4, 2014 1:30 P.M.

**CITY HALL, ROOM 1101
301 WEST SECOND STREET
AUSTIN, TEXAS 78701**

AGENDA

CURRENT COMMISSION MEMBERS:

Chair, Amy Welborn
Vice-Chair, Flannery Bope
Secretary, Julia Aguilar

Julia Cuba
Katie Naranjo
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 April 2, 2014.

3. STAFF BRIEFING

- a. Boards and Commissions Task Force Final Report
- b. Answer from inquiry regarding changing commission meeting times.

4. OLD BUSINESS – For discussion and possible action.

- a. Planning for Women's Hall of Fame 2014

5. NEW BUSINESS- For discussion and possible action.

- a. Letter from Women's Fund of Central Texas asking Commission to assist with leadership section of a report that the Women's Fund is generating regarding the status of women and children in the Travis county area.
- b. Discuss resolution on pay equity recently adopted by the City Council and potential impact for women in the Austin area.

6. FUTURE AGENDA ITEMS

Commissioners propose agenda items for future meetings.

7. 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.