

COMMISSION FOR WOMEN Sept. 4, 2014 – 12:00pm ONE TEXAS CENTER, RM. 500 505 BARTON SPRINGS DRIVE AUSTIN, TEXAS 78704

AGENDA

CURRENT COMMISSION MEMBERS:

Chair, Amy Welborn Julia Cuba Rachael Torres Vice-Chair, Flannery Bope Katie Naranjo

Secretary, Julia Aguilar Marilyn Bostick

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 6, 2014.

3. STANDING AGENDA ITEM

Updates and reports about women's health services and issues

4. OLD 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. Update from commissioners who attended the Aug. 7 Council meeting in which Council was scheduled to discuss Boards and Commissions Task Force report
- c. Planning for Women's Hall of Fame 2014
- d. Resolution passed by Council requesting Women's Commission work with Central Health Board Women's Health Committee to create opportunities for public dialogue on women's health services and issues that affect women in the Austin area.

5. FUTURE AGENDA ITEMS

Commissioners propose agenda items for future meetings.

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.