



**Commission for Women
MINUTES**

**REGULAR MEETING
July 3, 2014**

The Commission for Women convened in a regular meeting on July 3, 2014 at One Texas Center, 505 Barton Springs Rd., Rm. 500, in Austin, Texas.

Chair Amy Welborn called the Board Meeting to order at 1:32 p.m.

Board Members in Attendance: Amy Welborn, Flannery Bope, Julia Aguilar, Rachael Torres, Katie Naranjo

Staff in Attendance: Judy Wallace, Sandra Adame

APPROVAL OF MINUTES

- Chair Amy Welborn asked commission members to review minutes from the meeting on June 4, 2014. Commissioner Torres moved to approve the June 4 minutes. Commissioner Naranjo seconded. Motion passed.

STAFF BRIEFING

- Staff Liaison Adame explained that with the new 10-1 Council changes, the City Clerk is asking that commissioners extend their terms until June 30, 2015. All commissioners who attended this meeting agreed to extensions.
- On-line survey link has been sent to commissioners. The survey is regarding recommendations that were made by the Boards and Commission Task Force Final Report. Commissioners can reply individually or as a group. Commission will reply as a group.
- Brief discussion about the Resolution passed by Council directing the commission to work with Central Health to create opportunities for public dialogue on women's health services and issues that affect women in the Austin area. A working group was formed.

OLD BUSINESS

- Annual Internal Review listing past accomplishment and future goals that will be submitted to City Clerk's office. Commissioner Bope moved to approve the Annual Internal Review. Naranjo seconded. Motion passed with Commissioner Torres abstaining.
- Women's Hall of Fame – Nomination deadline was extended to July 31. Winners will be voted during the August commission meeting.

NEW BUSINESS

- Executive Liaison Wallace provided city memo on Resolution directing City Manager to analyze pay equity for City employees. Analysis was divided into Gender, Age, and Ethnicity. Because of the software used by the City, there was not a way to see other factors such as education and experience.

FUTURE AGENDA ITEM:

- Resolution passed by Council directing commission to work with Central Health to create opportunities for women in the Austin community to communicate healthcare issues and concerns. Council asked that a status report be submitted within 90 days.
- Add Standing Agenda Item on women's healthcare issues in the Austin area

PUBLIC HEARINGS: None

ADJOURN: Commissioner Aguilar moved to adjourn the meeting at 2:32pm, seconded by Commissioner Naranjo. Motion was approved without objection. Chair Welborn adjourned the meeting.

