



COMMISSION FOR WOMEN
October 2, 2014 – 12:00pm
ONE TEXAS CENTER, RM. 500
505 BARTON SPRINGS DRIVE
AUSTIN, TEXAS 78704

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 September 4, 2014.

3. STANDING AGENDA ITEM

Updates and reports about women's health services and issues

4. STAFF BRIEFING

- a. Reminder that 2015 meeting schedule will need to be adopted in November or December
- b. Citizen communication: Melanie Miller contacted liaison Adame regarding her company website, The Simple Dollar. It is a financial website and contains a free online guide to financial independence for women.

5. NEW BUSINESS- For discussion and possible action.

- a. Officer elections - The commission officers will serve from November 1, 2014 through June 30, 2015. (If a current officer, who has served three consecutive years, seeks reappointment, a 2/3 vote of approval from current members is required.)

6. OLD BUSINESS – For discussion and possible action.

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

7. FUTURE AGENDA ITEMS

Commissioners propose agenda items for future meetings.

8. 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.