

#### COMMISSION FOR WOMEN December 4, 2014 – 12:00pm CITY HALL, RM. 1033 301 WEST SECOND ST. AUSTIN, TEXAS 78701

# AGENDA

## **CURRENT COMMISSION MEMBERS:**

Chair, Flannery Bope Vice-Chair, Katie Naranjo Secretary, Julia Cuba-Lewis Amy Welborn 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 October 2, 2014.

### 3. STANDING AGENDA ITEM

Updates and reports about women's health services and issues

### 4. NEW BUSINESS- For discussion and possible action.

a. Adopt meeting schedule day, time, location for December 2014 through October 2015

### 5. OLD BUSINESS – For discussion and possible action.

a. De-brief on Women's Hall of Fame

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.

### 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.