



**Commission for Women
MINUTES**

**REGULAR MEETING
October 2, 2014**

The Commission for Women convened in a regular meeting on October 2, 2014 at One Texas Center, 505 Barton Springs Rd., Rm. 500, in Austin, Texas.

Vice-Chair Bope called the Board Meeting to order at 12:15 p.m.

Board Members in Attendance: Flannery Bope, Julia Aguilar, Julia Cuba-Lewis, Katie Naranjo

Staff in Attendance: Dolores Gonzalez, Sandra Adame

APPROVAL OF MINUTES

- Vice-Chair Flannery Bope asked commission members to review minutes from the meeting on September 4, 2014. Commissioner Naranjo moved to approve the September 4 minutes. Commissioner Aguilar seconded. Motion passed.

STAFF BRIEFING

- Melanie Miller, a representative from The Simple Dollar, asked the commission about putting a link to their website. Since the company is a private sector entity, and information about the company was vague, commissioners all agreed that it was not conducive for a city commission to have a link to this website.

NEW BUSINESS

- The election of officers must be conducted at commission's first regular meeting after October 1st. Officers shall be elected by a majority vote. The term of office begins in November. Commissioner Aguilar motioned for a slate vote for: Chair: Flannery Bope; Vice Chair: Katie Naranjo; Secretary: Julia Cuba-Lewis. Commissioner Naranjo seconded and motion passed with no objection.

OLD BUSINESS

- Planning for Women's Hall of Fame event, which is on October 22. The event has been moved to Atrium due to construction in Council Chambers. Discussion followed about set-up and other event-related issues.
- Resolution passed by Council requesting Commission for Women work with Central Health Board Women's Health Committee to create opportunities for public dialogue. Commissioner Bope will gather information from other commissioners and write report for council.

PUBLIC HEARINGS: None

ADJOURN: Commissioner Naranjo moved to adjourn the meeting at 12:45 pm, seconded by Commissioner Cuba-Lewis. Motion was approved without objection. Vice-Chair Bope adjourned the meeting.

