Commission for Women **REGULAR MEETING**
MINUTES **December 4, 2014**

The Commission for Women convened in a regular meeting on December 4, 2014 at One Texas Center, 505 Barton Springs Rd., Rm. 500, in Austin, Texas.

Vice-Chair Bope called the Board Meeting to order at 12:10 p.m.

Board Members in Attendance: Flannery Bope, Julia Aguilar, Julia Cuba-Lewis, Rachael Torres Amy Welborn

Staff in Attendance: Dolores Gonzalez, Sandra Adame

APPROVAL OF MINUTES
- Vice-Chair Flannery Bope asked commission members to review minutes from the meeting on October 2, 2014. Commissioner Cuba moved to approve the October 2 minutes. Commissioner Torres seconded. Motion passed.

NEW BUSINESS
- Adopt meeting schedule for November 2014 through October 2015. Discussion followed. All commissioners were in agreement with Commission for Women meeting the first Wednesday of every month at Noon, with two exceptions: January and July. For these two months, the preference was the second Wednesday of the month. Dates are as follows: Jan. 14, Feb. 4, March 4, April 1, May 6, June 3, July 8, August 5, September 2, October 7, November 4. Commissioner Aguilar motioned to approve these meeting schedule dates with a Noon time meeting. Commissioner Cuba seconded the motion, which passed with no objection.

OLD BUSINESS
- De-brief on Women's Hall of Fame event. Discussion about a kicking off 2015 Women's Hall of Fame nominations in March with a press release in City Hall Atrium because March is Women's History month. Commissioner Welborn moved to plan for this event. Cuba seconded and motion passed.

- Resolution passed by Council requesting Commission for Women work with Central Health Board Women's Health Committee to create opportunities for public dialogue. Discussion followed about a forum in April with panelists.

PUBLIC HEARINGS: None

ADJOURN: Commissioner Welborn moved to adjourn the meeting at 1:00 pm, seconded by Commissioner Aguilar. Motion was approved without objection. Vice-Chair Bope adjourned the meeting.