

**COMMISSION FOR WOMEN
MEETING MINUTES**

Thursday, August 31st, 2017



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MINUTES**

**SPECIAL CALLED MEETING
THURSDAY, August 31st, 2017**

The Commission for Women convened for a special called meeting on Thursday, **August 31st**, 2017 at Austin History Center, 810 Guadalupe Street, Reception Room, in Austin, Texas.

Chair Tober called the Board Meeting to order at 11:20 a.m.

Commissioners in Attendance:

Ana DeFrates
Sarah Tober, Chair
Flannery Bope
Rebecca Austen
Tanya Athar-Jogee, Vice-Chair
Amanda Lewis

Commissioners Absent:

Kasha Gamble
LaKisha Thigpen
Julia Cuba Lewis
Rossana Barrios, Secretary
Barbara Fountain

Staff in Attendance:

Mary Aversa, Human Resources Department

1. CITIZEN COMMUNICATION: GENERAL

None

2. NEW BUSINESS

- a. Review, potentially revise, and consider approval of a recommendation on the naming of Robert E Lee road.

Commissioner Austen made a motion that the recommendation, drafted by Commissioner Bope, be approved with changes. Commissioner Lewis seconded the motion, and the motion passed 6-0.

3. FUTURE AGENDA ITEMS

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- a. **Discussion and possible action regarding additional Austin Women's Hall of Fame inductees to recommend for renaming of streets.**
- b. **Discussion and further action regarding each of the five priorities of the Austin Commission for Women.**

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 2 days (48 hours) before the meeting date. Please call Sandra Adame of the Human Resources Department at 512-530-8202, for additional information; TTY users route through Relay Texas at 711.

For more information on the Commission for Women, please contact Mary Aversa at 512-530-8200.