



**COMMISSION FOR WOMEN
WEDNESDAY, JULY 11TH, 2018 AT 12 PM
TERRAZAS BRANCH LIBRARY
1105 EAST CESAR CHAVEZ STREET
AUSTIN, TEXAS 78702**

CURRENT BOARD MEMBERS:

Julia Cuba Lewis
Linda Powers
Rossana Barrios
Ana DeFrates
Amanda Lewis
Tanya Athar-Jogee
Flannery Bope, Chair
Kasha Gamble
Sarah Tober
Rebecca Austen, Vice-Chair

Board Members Able to Attend:

Flannery Bope, Chair
Rebecca Austen, Vice-Chair
Amanda Lewis
Linda Powers
Rossana Barrios

Board Members Unable to Attend:

Ana DeFrates
Julia Cuba Lewis
Kasha Gamble
Sarah Tober
Tanya Athar-Jogee
District 5 - Vacancy

AGENDA

1. CITIZEN COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES

- a. Consider approval of the minutes from the Austin Commission for Women regular meeting on June 13th, 2018.

3. OLD BUSINESS

- a. Staff briefing regarding the Equity tool from Brion Oaks, Chief Equity Officer.
- b. Discussion and possible action regarding sexual assault survivor treatment.
- c. Discussion and possible action regarding Women's Hall of Fame.
- d. Discussion and possible action regarding hiring of key City leadership.

4. NEW BUSINESS

- a. Discussion and possible action regarding the City of Austin's Equity Office's recommendation to rename the City, among other locales. *Sponsored by Chair Bope and Vice Chair Austen.*
- b. Presentation, discussion and possible action regarding Child/Women sex trafficking from the SAFE Alliance. *Sponsored by Chair Bope and Commissioner Lewis.*
- c. Discussion and possible action regarding Commission representation on the Joint Inclusion Committee. *Sponsored by Chair Bope and Vice Chair Austen.*

5. FUTURE AGENDA ITEMS

CANCELLED
DUE TO LACK OF QUORUM