

**COMMISSION FOR WOMEN
MEETING MINUTES**

FRIDAY, August 24, 2018



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MINUTES**

**SPECIAL CALLED MEETING
FRIDAY, August 24, 2018**

The Commission for Women convened for a special called meeting on Friday, August 24, 2018 at One Texas Center, 505 Barton Springs Road, in Austin, Texas.

Chair Bope called the Board Meeting to order at 12:11 p.m.

Commissioners in Attendance:

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

Commissioners Absent:

Rossana Barrios
Kasha Gamble

Vacancy:

District 5

Staff in Attendance:

Vicky Nguyen, Human Resources Department
Rebecca Kennedy, Human Resources Department

1. CITIZEN COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES

The minutes from the meeting of August 8, 2018 were approved on Vice Chair Austen's motion, Commissioner Tober's second on a 6-0 vote. Commissioners Athar-Jogee and DeFrates were off the dais and Commissioners Barrios and Gamble were absent.

3. NEW BUSINESS

- a. Discussion and possible action regarding SAFE's request for support and a resolution passed by the Public Safety Commission.**

The motion to pass a recommendation supporting the Public Safety Commission Recommendation no. 20180806-008, adding "and crisis response programs" in the title and multiple places where it's referenced, was approved on Vice Chair Austen's motion, Commissioner Athar-Jogee's second on an 8-0 vote. Commissioners Barrios and Gamble were absent.

- b. Discussion and possible action regarding the Equity Office's recent report and naming of public symbols.**

The motion to pass a recommendation responding to the Equity Office's report, changing the draft recommendation from the term minorities to "people of color and other marginalized groups," was approved on Vice Chair Austen's motion, Commissioner Tober's second on an 8-0 vote. Commissioners Barrios and Gamble were absent.

4. FUTURE AGENDA ITEMS

- a. Discussion and possible action regarding sexual assault survivor treatment.**
- b. Discussion and possible action regarding Women's Hall of Fame.**
- c. Discussion and possible action regarding hiring of key City leadership.**
- d. Discussion and possible action regarding Commission representation on the Joint Inclusion Committee.**
- e. Discussion and possible action regarding maternal mortality task force recommendation.**
- f. Presentation regarding menstrual equity.**
- g. Discussion and possible action regarding homelessness working group.**

ADJOURNMENT

The motion to adjourn the meeting at 12:35 p.m. was approved on Commissioner Cuba Lewis' motion, Commissioner Tober's second on an 8-0 vote. Commissioners Barrios and Gamble were absent.