

**COMMISSION FOR WOMEN  
MEETING MINUTES**

**WEDNESDAY, September 12, 2018**



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MINUTES**

**REGULAR MEETING  
WEDNESDAY, September 12, 2018**

The Commission for Women convened for a regular meeting on Wednesday, September 12, 2018 at the Terrazas Branch Library, 1105 East César Chávez Street, in Austin, Texas.

**Chair Bope called the Board Meeting to order at 12:02 p.m.**

**Commissioners in Attendance:**

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

**Commissioners Absent:**

Rossana Barrios  
Amanda Lewis

**Vacancy:**

District 5

**Staff in Attendance:**

Bryan Dore, Human Resources Department  
Vicky Nguyen, Human Resources Department

**1. CITIZEN COMMUNICATION: GENERAL**

None.

**2. APPROVAL OF MINUTES**

The minutes from the meeting of August 24, 2018 were approved on Commissioner Cuba Lewis' motion, Commissioner Tober's second on a 6-0 vote. Vice Chair Austen and Commissioner Athar-Jogee were off the dais, and Commissioners Barrios and Lewis were absent.

**3. OLD BUSINESS**

- a. Discussion and possible action regarding sexual assault survivor treatment.**  
Discussion was held regarding the passing of the City's budget for fiscal year 2019 with the inclusion of the Commission's requests and recommendation to Council regarding sexual assault survivor treatment.
- b. Discussion and possible action regarding Women's Hall of Fame.**  
Discussion was held regarding next year's Women's Hall of Fame.
- c. Discussion and possible action regarding hiring of key City leadership.**  
Discussion was held regarding hiring of key City leadership.

**4. NEW BUSINESS**

- a. Presentation, discussion, and possible action regarding menstrual equity.**  
Discussion was held regarding menstrual equity.
- b. Discussion and possible action regarding Commission representation on the Joint Inclusion Committee.**  
The motion to approve Chair Bope's appointment to the Joint Inclusion Committee to represent the Commission was approved on Commissioner Tober's motion, Vice Chair Austen's second on a 6-0 vote. Commissioners Cuba Lewis and Gamble were off the dais, and Commissioners Barrios and Lewis were absent.
- c. Discussion and possible action regarding homelessness working group.**  
Discussion was held regarding creating a homelessness working group.

**5. FUTURE AGENDA ITEMS**

- a. Discussion and possible action regarding homelessness working group.**
- b. Discussion and possible action regarding women's equity working group.**
- c. Discussion and possible action regarding maternal mortality task force recommendation.**

**ADJOURNMENT**

The motion to adjourn the meeting at 1:07 p.m. was approved on Commissioner DeFrates' motion, Commissioner Athar-Jogee's second on a 6-0 vote. Commissioners Cuba Lewis and Gamble were off the dais, and Commissioners Barrios and Gamble were absent.