

**COMMISSION FOR WOMEN
MEETING MINUTES**

WEDNESDAY, December 12, 2018



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MINUTES**

**SPECIAL CALLED MEETING
WEDNESDAY, December 12, 2018**

The Commission for Women convened for a special called meeting on Wednesday, December 12, 2018 at Austin City Hall, 301 West 2nd Street, in Austin, Texas.

Chair Bope called the Board Meeting to order at 12:03 p.m.

Commissioners in Attendance:

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

Commissioners Absent:

Ana DeFrates
Kasha Gamble
Dyana Limon-Mercado

Staff in Attendance:

Vicky Nguyen, Human Resources Department

1. CITIZEN COMMUNICATION: GENERAL

Speaker: Carlos Leon

2. APPROVAL OF MINUTES

The minutes from the meeting of November 14, 2018 were approved on Vice Chair Austen's motion, Commissioner Barrios' second on an 8-0 vote. Commissioners DeFrates, Gamble, and Limon-Mercado were absent.

3. OLD BUSINESS

a. Discussion and possible action regarding Women's Hall of Fame.

Discussion was held regarding Women's Hall of Fame.

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4. NEW BUSINESS

- a. Discussion and possible action regarding Commission bylaws and mission statement.**

Discussion was held regarding Commission mission statement.

5. FUTURE AGENDA ITEMS

- a. Discussion and possible action regarding women's equity working group.**
- b. Discussion and possible action regarding hiring of key City leadership.**
- c. Discussion and possible action regarding homelessness working group.**
- d. Discussion and possible action regarding sexual assault survivor treatment.**
- e. Discussion and possible action regarding the Women's Hall of Fame.**

ADJOURNMENT

Chair Bope adjourned the meeting at 1:38 p.m. without objection.