



**CITY OF AUSTIN
COMMISSION FOR WOMEN
SPECIAL CALLED MEETING**

**Wednesday, December 4, 2019, 12:00 p.m.
City Hall, Budget Library
301 W 2nd Street
Austin, Texas 78701**

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION (Speakers are limited to three minutes.)

1. APPROVAL OF MINUTES

- a. Consider approval of the minutes from the Austin Commission for Women regular meeting on November 13, 2019.

2. OLD BUSINESS

- a. Discussion and possible action regarding the following working groups:
 - 1. Economic equity
 - 2. Sexual assault, violence prevention, and survivor experience
 - 3. Access to quality and affordable healthcare
 - 4. Women's Hall of Fame
- b. Discussion and possible action regarding updates from the Joint Inclusion Committee.
- c. Updates, discussion, and possible action regarding adult entertainment club promotional wording.
- d. Discussion and possible action regarding the commission charter for 2020.
- e. Discussion and possible action regarding the recommendation for the City of Austin FY2021 budget.

3. BRIEFINGS

- a. Presentation from Austin Public Health regarding women's health in the City of Austin presented by Stephanie Hayden, Director of Austin Public Health.

4. NEW BUSINESS

- a. Discussion and possible action regarding the presentation from Austin Public Health.

5. FUTURE AGENDA ITEMS

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 Vicky Nguyen of the Human Resources Department at 512-974-3292, for additional information; TTY users route through Relay Texas at 711.

For more information on the Commission for Women, please contact Vicky Nguyen at 512-974-3292.