

Special Meeting of the Commission for Women Friday, April 17, 2020 – 1:00 p.m.

Commission for Women to be held April 17, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (Thursday, April 16, 2020 by Noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the April 17, 2020 Commission for Women Meeting, residents must:

- Call or email the board liaison at (512) 974-2597 or april.shaw@austintexas.gov no later than noon, Thursday, April 16, 2020. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 30 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to april.shaw@austintexas.gov by noon, Thursday, April 16, 2020. This information will be provided to Commission members in advance of the meeting.
- Residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



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

**Friday, April 17, 2020, 1:00 p.m.
VIA VIDEOCONFERENCING
<http://www.austintexas.gov/page/watch-atxn-live>**

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. Consider approval of the minutes from the Commission for Women regular meeting on February 5, 2020.
- b. Consider approval of the minutes from the Commission for Women special called meeting on February 5, 2020.

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. Discussion and possible action regarding the commission charter for 2020.
- d. Discussion and possible action regarding the recommendation for the City of Austin FY2021 Budget.

3. NEW BUSINESS

- a. Discussion and possible action regarding the election of a new Chair of the Commission for Women.
- b. Discussion and possible action regarding the election of a new Vice-Chair of the Commission for Women.
- c. Discussion and possible action regarding the impact of the COVID-19 pandemic on Austin's women and girls.

4. 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 April Shaw of the Human Resources Department at 512-974-2597, for additional information; TTY users route through Relay Texas at 711.

For more information on the Commission for Women, please contact April Shaw at 512-974-2597.