



## Meeting Agenda

### I. Call to order

### II. Establishment of Quorum and Roll call

- a) Guests roll call
- b) ICW Commissioner Introductions

### III. Approval of minutes from last meeting

- a) November 9, 2022

### IV. Review and Approval of Financial Report

- a) Finance and State Procurement Training: Erik England, Chief Financial Officer for the Indiana Civil Rights Commission

### V. Director's Report

- a) Statutory Obligations Training: David Fleischhacker, Deputy Director and General Counsel for the Indiana Civil Rights Commission
- b) Ethics Training: Stephanie Slone, Deputy Director of Internal and External Affairs for the Indiana Civil Rights Commission

### VI. Chairman's Report

### VII. Committee Report

- a) Infant and Maternal Mortality
- b) Financial Independence and Literacy: updates from the Michigan Women's Commission Tri-Share team
- c) Women in Public Service

### VIII. New business

- a) Torchbearer Awards: New Council of Judges Chair
- b) 2023 Torchbearer Award Sponsorship Package
- c) ICW Retreat

### IX. Commissioner's Comments



**X. Public Comments**

**XI. Adjournment**

**Next Meeting:** March 8, 2023

**Subsequent Meeting:** May 10, 2023

