

## Meeting Agenda

### I. Call to order

### II. Establishment of Quorum and Roll call

### III. Approval of minutes from last meeting

- a) Commission Meeting held December 8, 2021
- b) Commission Meeting held November 10, 2021

### IV. Review and Approval of Financial Report

- a) Commissioner Voting Template for Purchase Items
- b) Dedicated Funds (Torchbearer Awards)

### V. Director's Report

- Please make sure to share the collaborate US vs HPV PSA with our partner Indiana University's National Center of Excellence in Women's Health for their webinar series to promote Awareness about HPV and HPV-related diseases from January 24-28, 2022. Make sure to register to attend the event. Registration is Free!
- Writing Her Story features will be on past Torchbearer recipients for March 2022
- Indiana POWER Caucus lunch & learn: January 18, 2022 from 11:00am-12:00pm. Please check your calendar for the invite to add to your calendar.

### VI. Chairman's Report

### VII. Committee Reports

- a) Subcommittee meetings will take place right after the commission meeting.

### VIII. New business

- a) No new business

### IX. Commissioner's Comments



**X. Public Comments**

**XI. Adjournment**

**Next Meeting:** February 9, 2022

**Subsequent Meeting:** March 9, 2022

