

Board of Commissioners
Meeting Notes
Wednesday, January 12, 2021
12:00-1:30 PM
Webex Meeting

CALL TO ORDER: Please understand that this is a public forum meeting and will be recorded. If you are connected via WebEx or conference call, please silence your speakers to minimize background noises that may interfere with the recording and present speakers. The meeting was called to order by chair Dr. Lindsay Weaver at 12:06 PM EST.

ESTABLISHMENT OF QUORUM AND ROLL CALL: commissioner Christine Altman **[present]**, Sen. Vaneta Becker **[not present]**, commissioner Cyndi Carrasco **[present]**, commissioner Kori Chambers **[present]**, commissioner Molly Chavers **[not present]**, commissioner Kayevonne Daily **[not present]**, Commissioner Sharon Jackson **[present]**, commissioner Rep. Sheila Klinker **[not present]**, commissioner Rep. Peggy Mayfield **[present]**, commissioner Stephanie Moore **[not present]**, commissioner Joileen (Joie) Winksi **[not present]**, commissioner Sen. Shelli Yoder **[not present]**, Chair Dr. Lindsay Weaver **[present]**. **Quorum was not established.**

STAFF: Jordan Teske-Harrison, Director of the Indiana Commission for Women


GUESTS: James Garrett (Director of The Social Status of Black Males), Stephanie Slone (Program Director for the Indiana Civil Rights Commission)

APPROVAL OF MINUTES: The approval of December 8, 2021 and November 10, 2021 minutes is tabled for February 9, 2022 subsequent meeting date. **Quorum was not established.**

REVIEW AND APPROVAL OF FINANCIAL REPORT: Review and approval of the financial report is tabled for February 9, 2022 subsequent meeting date. **Quorum was not established.**

Dedicated Funds (Torchbearer Awards): Presented information was provided in response to the questions raised from December 8, 2021 meeting to present documentation from the meeting minutes where the commission voted for expenses to be paid out of the dedicated funds or the operating funds from past events and programs.

Commissioner Voting Template for Purchase Items: A template was presented that will be utilized as a voting record by the commission to approve which fund (operating or dedicated) to utilize in order to cover expenditures on grants, scholarships, sponsorships, events, programs, or donations. The voting record will list the date of the vote, the vote description, the purchase item, the vendor, and the amount. The voting record will always be attached to the meeting minutes for future reference and provided to the chief financial officer.



Roll Call: With the arrival of commissioner Rep. Peggy Mayfield and guest Stephanie Slone (Program Director for the Indiana Civil Rights Commission). **Quorum was not established** at 12:15 PM EST.

DIRECTOR'S REPORT:

Us vs HPV PSA: 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: Writing Her Story features will be on past Torchbearer recipients for March 2022.

Indiana POWER Caucus: The first Indiana POWER Caucus and Indiana Commission for Women lunch and learn will take place January 18, 2021 from 11:00am-12:00pm. The Indiana Power Caucus is a legislative discussion forum for women legislators and supporters interested in improving the quality of life for women and all citizens of Indiana. This lunch and learn will be a networking event along with providing information about each other's organizations to learn how to partner together to support Hoosier Women.

CHAIRMAN'S REPORT:

An announcement was made to defer report to move on to the subcommittee meeting to strategize how the commissions funds can be used for the subcommittee focus areas to aid Hoosier women statewide.

COMMITTEE REPORTS: No subcommittee reports. The Subcommittee meeting was announced to be conducted after the adjournment of the commission meeting.

NEW BUSINESS: No new business reported.

COMMISSIONER'S COMMENTS: no comments from the commissioners.

PUBLIC COMMENTS: no comments from the public.

ADJOURNMENT: The meeting was called to adjourned by Chair Dr. Lindsay Weaver at 12:24 PM EST.

Next Meeting: February 9, 2022

Subsequent Meeting: March 9, 2022

