

Meeting Agenda

I. Call to order

II. Establishment of Quorum and Roll call

III. Approval of minutes from last meeting

- a) Commission meeting held January 12, 2022
- b) Commission meeting held December 8, 2021
- c) Commission meeting held November 10, 2021

IV. Review and Approval of Financial Report

- List of 2021 donations for review and approval.

V. Director's Report

- Writing Her Story will be featured March 2022 on past Torchbearer recipients. This initiative will be 31 stories in 31 days.
- NAWBO Indianapolis is hosting their event titled "Day at the Statehouse" on Thursday February 10th between 9:00am – 2:00pm on the 3rd Floor North Atrium.
- Updates on new ICW website.
- The annual ICRC annual report segment on the Indiana Commission for Women has been submitted, and the Indiana Commission for Women annual report for 2021 will be presented and need to be voted on under new business.
- The U.S Department of Labor Women's Bureau has requested a listening session with region 5 and 7 women's commissions.

VI. Chairman's Report

VII. Committee Reports

- a) Review of subcommittee planning on January 12, 2022
- b) Subcommittee meeting schedule



➤ When will the subcommittees be meeting?

c) Special Representatives

➤ Special representatives may serve in advisory role in subcommittees.

VIII. New business

a) Indiana Commission for Women Annual Report 2021

b) New Officer Appointments: First-Vice Chair, Second-Vice Chair, Secretary, Treasurer

IX. Commissioner's Comments

X. Public Comments

XI. Adjournment

Next Meeting: March 9, 2022

Subsequent Meeting: April 13, 2022

