

Board of Commissioners  
Meeting Notes  
Wednesday, April 13, 2022  
12:00-1:30 PM  
Indiana Government Center South  
Conference Room 17  
302 W. Washington St, Indianapolis

**CALL TO ORDER:** The meeting was called to order by chair Dr. Lindsay Weaver at 12:05 PM EST.

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


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

**GUESTS:** Jessica Ervine (Student at Ivy Tech pursuing a degree in Human Services), Meredith Lizza (Broad Band Executive for the Office of Governor Eric J. Holcomb), Lilly Lanwermeyer (unknown)

**APPROVAL OF MINUTES:** The approval of February 21, 2022 minutes was deferred until quorum could be established. With the establishment of quorum from the arrival of Molly Chavers [in-person] and commissioner Rep. Peggy Mayfield [in-person]. **With the quorum established at 12:25 PM EST. Commissioner Sen. Vaneta Becker motioned to approve the meeting minutes for February 21, 2022. Motion seconded by Commissioner Rep. Sheila Klinker. The motion carried unanimously.**

**REVIEW AND APPROVAL OF FINANCIAL REPORT:** Review and approval of the financial report was deferred until quorum could be established. **With the quorum established at 12:25 PM EST. Commissioner Molly Chavers motioned to approve the review and approval of the financial report. Motion seconded by Commissioner Christine Altman with reservation. The motion carried unanimously.**

**DIRECTOR'S REPORT:** Announcements were made of the new and re-established partnerships with NAWBO (The National Association of Women Business Owners) Indianapolis and the Women's Affordable Housing Network (WHAN). Information was provided about the launch of the commission's new website design and the Writing Her Story Campaign. The new website design was created to provide a space that's user friendly and easily accessible for resources and information. In addition, in celebration of Women's History Month. The *Writing Her Story* Campaign highlighted stories from the Torchbearer Award winners from 2020-2017. *Writing Her*



**Story** features 31 stories in 31 days for Women’s History Month to recognize and celebrate the accomplishments and contributions of Hoosier women. Reviews were given about the Elkhart Chapter – Indiana Black Women’s Expo sponsorship, Women’s Prison Tour, and the regional and national women’s commission listening sessions. Further information was provided about the invitation from Director Alexis Gonzalez from the Indiana Commission on Hispanic and Latino Affairs to Director Jordan Teske-Harrison to participate the Statehouse field trip and panel discussion with Vanguard Collegiate of Indianapolis.

**Approval of the Director’s report was deferred until quorum could be established.**

**ESTABLISHMENT OF QUORUM AND ROLL CALL:** With the arrival of commissioner Molly Chavers [in-person] and commissioner Rep. Peggy Mayfield [in-person] quorum was established at 12:25 PM EST. Approval of the Director’s report was tabled for May 11, 2022 subsequent meeting to ensure essential items of business were approved in order to not lose quorum.

**CHAIRMAN’S REPORT:** Chairman’s report was tabled for the May 11, 2022 subsequent meeting date.

**COMMITTEE REPORTS:** Committee reports were tabled for the May 11, 2022 subsequent meeting date.

**NEW BUSINESS:**

Electronic Participation Policy: **With the quorum established at 12:25 PM EST. Commissioner Sen. Vaneta Becker motioned to approve the electronic participation policy. Motion seconded by Commissioner Rep. Sheila Klinker. The motion carried unanimously. Commissioner**

Torchbearer Awards: **With the quorum established at 12:25 PM EST. Commissioner Sen. Vaneta Becker motioned to hold the Torchbearer Awards ceremony at the Indiana Historical Society’s Eli Lilly Hall on September 28, 2022 at 5:30pm and award six recipients. Motion seconded by Commissioner Kori Chambers. The motion carried unanimously.**

**COMMISSIONER’S COMMENTS:** no comments from commissioners.

**PUBLIC COMMENTS:** Lilly Lanwermeyer provided personal testimony to ongoing issues effecting women in Indiana. The commission recommended to provide further contact information to get in touch to discuss more about these situations.

**ADJOURNMENT:** The meeting was called to adjourned by Chair Dr. Lindsay Weaver at 1:36 PM EST.

**Next Meeting:** July 13, 2022

**Subsequent Meeting:** August 10, 2022

