

Meeting Agenda

I. Call to order

II. Establishment of Quorum and Roll call

III. Approval of minutes from last meeting

- a) January 11, 2023

IV. Review and Approval of Financial Report

- a) November 2022
- b) December 2022
- c) January 2023
- d) February 2023
- e) March 2023
- f) Hootsuite, Video conference camera, and 2023 Torchbearer Award Photographer
- g) ICW Award*

V. Director's Report

- a) 2023 Torchbearer Awards Nominations are now OPEN! Nominations close June 1st! Ticket Registration opens June 1st!
- b) ICW Board Retreat June 14, 2023 from 10:00-3:30pm.

VI. Chairman's Report

VII. Committee Report

- a) Financial Independence and Literacy Subcommittee
 - Michigan Women's Commission Tri-Share Child Care Program - "One of the biggest barriers for people seeking to rejoin the workforce is the cost of child care — resulting in more and more parents being left out of the work force. MI Tri-Share, an innovative bipartisan program introduced by Gov. Gretchen Whitmer, was created to change all that." <https://www.michigan.gov/mwc/initiatives/mi-tri-share-child-care>
 - National Database of Childcare Prices - <https://www.dol.gov/agencies/wb/topics/featured-childcare>

VIII. New business



a) Torchbearer Awards: New Council of Judges Chair 2024

IX. Commissioner's Comments

X. Public Comments

XI. Adjournment

Next Meeting: July 12, 2023

Subsequent Meeting: September 27, 2023

