

Board of Commissioners  
Meeting Notes  
Wednesday, May 10, 2023  
12:00-1:30 PM  
Indiana Government Center South  
Conference Room 7  
302 W. Washington St, Indianapolis

- I. **Call to order** The meeting was called to order by First Vice-Chair Kori Chambers at 12:08 PM EST.
- II. **Establishment of Quorum and Roll call:** Commissioner Christine Altman [**in-person/present**], Commissioner Caryl Auslander [**not present**], Commissioner Sen. Vaneta Becker [**in-person/present**], Commissioner Cynthia Carrasco [**in-person/present**], Commissioner Kori Chambers [**in-person/present**], Commissioner Molly Chavers [**not present**], Commissioner Kayevonne Parham [**virtual/present**], Commissioner Sharon Jackson [**in-person/present**], Commissioner Ambre Marr [**virtual/present**], Commissioner Rep. Peggy Mayfield [**not present**], Commissioner Stephanie Moore [**not present**], Commissioner Rep. Tonya Pfaff [**in-person/present**], Commissioner, Sen. Shelli Yoder [**not present**], Chair Dr. Lindsay Weaver [**not present**]. **Quorum established at 12:10 PM EST.**

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

**Guests:** Trinity Edinburgh (Maternal Health Administer for the Indiana Department of Health's Maternal and Child Health Division), Caitlin Segraves (BA - Violence Prevention Program Director for IDH), Dr. Michella Marino (Deputy Director of the Indiana Historical Bureau), Lee Ann Richardson (Executive Director of NAWBO), Caitlin Teague (Reproductive Freedom Advocate for the American Civil Liberties Union of Indiana), Amy Stewart-Brown (Executive Director for the Family Justice Center of St. Joseph's County), Jennifer Mitchell (Licensed Interventionist for Willow Lake Elementary School)

**ESTABLISHMENT OF QUORUM AND ROLL CALL:** Commissioner Stephanie Moore [**virtual/present**] at 12:13pm

- III. **Approval of minutes from last meeting:** Commissioner Sen. Becker motioned to approve the meeting minutes from January 11, 2023. Motion seconded by Commissioner Christine Altman. The motion carried unanimously.
- a) January 11, 2023
- I. **Review and Approval of Financial Report:** Commissioner Sharon Jackson motioned the review and approval of the financial report. Motion seconded by Commissioner Cynthia Carrasco. The motion carried unanimously.
- 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
  - a. **Hootsuite to be revised after one year.**
- g) ICW Award\* - **tabled for the next subsequent meeting.**

**ESTABLISHMENT OF QUORUM AND ROLL CALL:** Commissioner Rep. Peggy Mayfield [in-person/present] at 12:20pm

**II. Director's Report: Commissioner Sen. Becker motioned to approve the Director's Report. Motion seconded by Commissioner Christine Altman. The motion carried unanimously.**

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

**III. Chairman's Report: No Director's Report. Commissioner Sen. Becker motioned to approve the Chair's report. Motion seconded by Commissioner Christine Altman. The motion carried unanimously.**

**IV. Committee Reports: Commissioner Sharon Jackson motioned the approval of the committee reports. Motion seconded by Commissioner Cynthia Carrasco. The motion carried unanimously.**

- a) Financial Independence and Literacy Subcommittee
  - o 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>
  - o National Database of Childcare Prices - <https://www.dol.gov/agencies/wb/topics/featured-childcare>

**V. New business**

- a) Torchbearer Awards: New Council of Judges Chair: **tabled for the next subsequent meeting.**

**VI. Commissioner's Comments:**

**VII. Public Comments:**

**VIII. Adjournment:** The meeting was called to adjourn by First-Vice Chair Kori Chambers at 1:30 PM EST.

**Next Meeting:** July 12, 2023

**Subsequent Meeting:** September 27, 2023