

Meeting Agenda

I. Call to order

II. Establishment of Quorum and Roll call

III. Approval of minutes from last meeting

- a) May 10, 2023

IV. Review and Approval of Financial Report

- a) April 2023
- b) May 2023
- c) Torchbearer Awards
 - Tabletop flower arrangements
 - Printed Programs
 - Swag bags
 - Awards – new vendor

V. Director's Report

- a) Culture Punch Presentation
- b) New ICW "Eminence" Award*

VI. Chairman's Report

VII. Committee Report

- a) Infant and Maternal Mortality Subcommittee
 - Updates on the Infant & Maternal Mortality Virtual Seminar with the Indiana Department of Health's Maternal Child Health Division
 - Scheduled for National Infant Mortality Awareness Month in September 2023
- b) Financial Independence and Literacy Subcommittee
 - Michigan Women's Commission Tri-Share Child Care Program:
 - <https://www.michigan.gov/mwc/initiatives/mi-tri-share-child-care>
 - Follow-up with Noble County Tri-Share Program:
 - <https://noblethriveby5.org/tri-share/>



VIII. New business

- a) 2023 Torchbearer Award Winners
 - Keynote Speaker
 - New Torchbearer Award Chair
- b) Review and approval of the ICW 2022 Annual Report

IX. Commissioner's Comments

X. Public Comments

XI. Adjournment

Next Meeting: September 27, 2023

Subsequent Meeting: November 15, 2023

