



Meeting Agenda

- I. Call to order
- II. Establishment of Quorum and Roll call
- III. Approval of minutes from last meeting
- IV. Review and Approval of Financial Report
 - a) Updates on 2022 Sponsorships and IDOC Doula Services
- V. Director's Report
 - a) Youth Symposium with ProAct Indy
 - b) Department of Health's Office of Women's Health Partnership Projects for 2022-2023
 - c) Safe Stays for victims of domestic/family violence, sexual assault, and stalking
- VI. Chairman's Report
- VII. Committee Report
 - a) Infant and Maternal Mortality
 - b) Financial Independence and Literacy
 - c) Women in Public Service
- VIII. New business
 - a) 2023 Budget Planning
 - b) 2022 Torchbearer Awards
- IX. Commissioner's Comments
- X. Public Comments
- XI. Adjournment

Next Meeting: August 10, 2022

Subsequent Meeting: September 14, 2022