

Board of Commissioners
Meeting Notes
Wednesday, August 10, 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 12:06 PM EST.

ESTABLISHMENT OF QUORUM AND ROLL CALL: Commissioner Christine Altman [**in-person/present**], Commissioner Caryl Auslander [**virtual /present**], Commissioner Sen. Vaneta Becker [**virtual /present**], Commissioner Cyndi Carrasco [**in-person/present**], Commissioner Kori Chambers [**virtual /present**], Commissioner Molly Chavers [**not present**], Commissioner Kayevonne Dailey [**virtual /present**], Commissioner Sharon Jackson [**in-person/present**], Commissioner Rep. Sheila Klinker [**not present**], Commissioner Ambre Marr [**not present**], Commissioner Rep. Peggy Mayfield [**not present**], Commissioner Stephanie Moore [**not present**], Commissioner Sen. Shelli Yoder [**not present**], Chair Dr. Lindsay Weaver [**in-person/present**]. **Quorum was not established at 12:08 PM EST.**

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

GUESTS: Meredith Lizza (Broad Band Executive for the Office of Governor Eric J. Holcomb), Tracy Murphy (Associate Director of Business Partnerships at EmployIndy), Amy Krieg (Deputy Legislative Director for the Office of Lieutenant Governor Suzanne Crouch), and Cyndi Carrasco's daughter.

ESTABLISHMENT OF QUORUM AND ROLL CALL: Commissioner Ambre Marr [**virtual /present**]

APPROVAL OF MINUTES: The July 20, 2022 minutes is tabled for September 14, 2022 subsequent meeting date. **Quorum was not established.**

REVIEW AND APPROVAL OF FINANCIAL REPORT: The 2023 Preliminary budget was reviewed. The review and approval of the financial report is tabled for September 14, 2022 subsequent meeting date. **Quorum was not established.**

DIRECTOR'S REPORT:

- a) Talent Bound Partnership Presentation by EmployIndy: Tracy Murphy currently serves as the Associate Director of Business Partnerships at EmployIndy, providing leadership for a team of professionals in building relationships and supporting businesses across the Indianapolis area. In this role, she serves an ambassador for EmployIndy among the business community, cultivating relationships to better understand needs and offering an array of opportunities through which EmployIndy can assist with

building their talent pipelines. Tracy is a detail-oriented project manager, excelling in identifying and advancing strategic and collaborative partnerships and growing and managing relationships.

EmployIndy's strategy is to guide the local workforce ecosystem and make strategic investments to remove barriers to quality employment for underserved and underrepresented residents. Their vision is for all Indianapolis residents to connect to the services and training necessary to achieve economic prosperity and grow in a career that meets employer demand for talent. EmployIndy guides the local workforce ecosystem and makes strategic investments in partners focused on underserved and underrepresented residents. The three strategic goals for 2017-2022 are to address: systemic barriers preventing a strong pipeline of entry-level workers and employment opportunities, create a positive trajectory for young adults to actively participate in the workplace, and create an employer-driven urban neighborhood framework that can be replicated throughout Indianapolis.

EmployIndy offers two Innovation in Education programs called Talent Bound and Modern Apprenticeship. Students involved in Talent Bound receive a high-quality, hands-on work-based learning experiences, such as job fairs, mentorship, workplace tours, and paid employment opportunities. The Modern Apprenticeship engages students with employers in a 3-year apprenticeship program in in-demand fields where they can earn an industry-recognized certification, complete their high school diploma, and gain college credits. Director Jordan Teske-Harrison highly encouraged the commissions involvement in participating with one or both programs as part of the advancing girls and women into public service. The commission will meet in their subcommittee meetings to discuss their involvement.


- b) College Tour Booths: deferred due to time constraints
- c) New Partnership: The Indiana Historical Bureau: deferred due to time constraints
- d) Safe Stays for victims of domestic/family violence, sexual assault, and stalking: deferred due to time constraints

The review and approval of the Director's report is tabled for September 14, 2022 subsequent meeting date.
Quorum was not established.

CHAIRMAN'S REPORT:

Chair Dr. Lindsay Weaver reported that the Indiana Department of Health Office of Women's Health will be providing an annual report to the commission per IC 16-19-13 statue requirement. The statue details the following item: To provide an annual report to the governor, the legislative council, and the Indiana commission for women regarding the successes of the programs of the office, priorities and services needed for women's health in Indiana, and areas for improvement. A report provided under this subdivision to the legislative council must be in an electronic format under IC 5-14-6. In addition, the Indiana Department of Health Office of Women's Health and the Indiana Department of Health Office of Health Maternal and Child Health will be coordinating with the commission on the Radio One proposal to host an online seminar to address infant and maternal mortality in Indiana.

A question was brought forth regarding if the commission will take any action on the new legislation ordinance since one of the three pillars of focuses for the commission is infant and maternal mortality. Further comments were made as to how the new legislation ordinance will impact Hoosier women and the IC 4-23-25-7-9 statutory



duties of the commission of monitoring of legislation and other legal developments in order to make recommendations that support the commission's purposes to the general assembly and the governor.

Chair Dr. Lindsay Weaver provided insights as to the efforts that have already begun to monitor the new legislation ordinance, and the charged to entities to collect and disseminate the information, and what can be done to support infant and maternal health. As changes will occur with the new ordinance, a proposed idea for the commission could be to monitor the information that is available and reviewing legislation.

Additional comments and discussions were made as to the importance of the commission addressing the new legislation, how the commission can speak about this item, and what role and duties are allowed by the commission in regard to the ordinance. Further examination of the topic will be discussed at the next subsequent meeting date.

The review and approval of the Chairmans's report is tabled for September 14, 2022 subsequent meeting date.
Quorum was not established.

COMMITTEE REPORTS:

- a) Subcommittee planning sessions: subcommittee meetings will be scheduled to be held before the next subsequent commission meeting date.
- b) 2023 Budget Planning: 2023 Budget Planning will be discussed at the subcommittee meetings.

NEW BUSINESS:

- a) 2022 Torchbearer Award Winners: The slate of the 2022 Torchbearer Winners was presented with no objections.
- b) ICW Board Retreat: deferred

COMMISSIONER'S COMMENTS: no comments from commissioners.

PUBLIC COMMENTS: no comments from public.

ADJOURNMENT: The meeting was called to adjourned by Chair Dr. Lindsay Weaver at 1:00 PM EST.

Next Meeting: September 14, 2022

Subsequent Meeting: October 12, 2022

