



## Meeting Agenda

### I. Call to order

### II. Establishment of Quorum and Roll call

### III. Approval of minutes from last meeting

- a) July 20, 2022
- b) August 10, 2022

### IV. Review and Approval of Financial Report

- a) August 20, 2022
- b) September 14, 2022

### V. Director's Report

- a) Approval of Directors Report from August 10, 2022
- b) Electronic Meeting Policy Reminder

### VI. Chairman's Report

- a) Approval of Chairman's Report from August 10, 2022
- b) ICW Board Retreat

### VII. Committee Report

- a) Infant and Maternal Mortality
- b) Financial Independence and Literacy
- c) Women in Public Service
- d) 2023/2024 Budget Planning

### VIII. New business

- c) Indiana Commission for Women's Issue Response Protocol
- d) Approval of 2022 Torchbearer Winners from August 10, 2022
- e) 2022 Torchbearer Award Run of Show

### IX. Commissioner's Comments

### X. Public Comments



**XI. Adjournment**

**Next Meeting:** October 12, 2022

**Subsequent Meeting:** November 9, 2022

