



Meeting Agenda

I. Call to order

II. Establishment of Quorum

III. Commission Training

Statutory Requirements

- Presented by David Fleischhacker, Deputy Director and General Counsel for the Indiana Civil Rights Commission

Finance & State Procurement

- Presented by Erik England, Chief Financial Officer for the Indiana Civil Rights Commission

Ethics

- Presented by Stephanie Slone, Deputy Director of Internal and External Affairs for the Indiana Civil Rights Commission

IV. Review Meeting Minutes

- a) November 15, 2023

V. Review Financial Report

- a) Preliminary Budget
- b) August FY 2024
- c) September FY 2024
- d) October FY 2024
- e) November FY 2024

VI. Director's Report

VII. Chair's Report

VIII. Committee Reports

- a) Review of Maternal Health Seminar with the Indiana Department of Health's Maternal & Child Division
- b) ICW Subcommittees: where do we go from here?
 - Financial Independence
 - Infant and Maternal Mortality
 - Women in Public Service

IX. New business

X. Commissioners' Comments

XI. Public Comment

XII. Adjournment

Planned 2024 Meetings:

March 6, 2024

May 8, 2024

July 10, 2024

September 18, 2024

November 6, 2024