

Meeting Agenda

I. Call to order

II. Establishment of Quorum and Roll call

III. Approval of minutes from last meeting

- a) September 14, 2022

IV. Review and Approval of Financial Report

- a) Preliminary Budget 2023-2027

V. Director's Report

- a) Introduction: Stephanie Slone, Director of Special Projects for the Indiana Civil Rights Commission
- b) 2023 Public Meeting Calendar for the Indiana Commission for Women
 - 2022 Adopted Electronic Participation Policy
- c) Youth Symposium with ProAct Indy
 - March 14, 2023 from 12:00-2:00pm at the Indiana Statehouse (2nd Floor North Atrium)

VI. Chairman's Report

VII. Committee Report

- a) Infant and Maternal Mortality
 - Maranda Williams: Director of Transitional Healthcare and Contract Compliance for the Indiana Department of Correction
 - Doula Pilot Program Updates & WISHTV coverage
 - IDOH Office of Women's Health: Listening Sessions
 - IDOH Maternal and Child Health Division: Infant & Maternal Mortality Seminar
- b) Financial Independence and Literacy:
 - Elements Financial: managing the financial aspects of childcare
 - Meeting with the Michigan Women's Commission Tri-Share team
- c) Women in Public Service
 - Expanding local women commissions in Indiana

VIII. New business

- a) Debrief of the 2022 Torchbearer Awards



IX. Commissioner's Comments

X. Public Comments

XI. Adjournment

Next Meeting: January 11, 2023

Subsequent Meeting: March 8, 2023

