

Meeting Agenda

I. Call to order

II. Establishment of Quorum and Roll call

III. Approval of minutes from last meeting

- a) Commission Meeting held April 1, 2020
- b) Commission Meeting held December 17, 2019
- c) Commission Meeting held November 20, 2019

IV. Review and Approval of Financial Report

- a) Procurement training by ICRC's Chief Financial Officer Erik England

V. Director's Report

- a) Director of the Indiana Commission for Women – Jordan Teske-Harrison
 - Preview of ICW's revitalize website & outreach to Indiana local and state commissions.
 - New ICW partner Women4Change & ICW event representation attendance.
 - ICW representation on Channel 16 programmed titled "Highlighting Hoosier Communities" – Indiana's Cultural Commissioners.
 - ICRC interns and volunteer program for undergraduate and graduate students – one intern request to work with ICW for the summer.

VI. Chairman's Report

- a) Chairman of the Indiana Commission for Women – Dr. Lindsay Weaver

VII. Committee Reports

- a) Subcommittee discussion (proposed initiatives for 2022)
 - Infant & Maternal Mortality
 - Financial independence & literacy for women

- Increasing women in public service
- Statewide public outreach, partnerships, and events

B) Subcommittee Lead interest

- Who would like to take lead of a subcommittee?

C) Subcommittee member interest

- Who would like to join which subcommittee?

D) Subcommittee meeting schedule

- When will the subcommittees be meeting?

VIII. New business

a) Torchbearer awards

- Current nomination applications
- New proposed date and time
- Proposed location
- Vendors
 - Catering
 - Awards & flowers
 - Decorations
 - AV equipment
 - Photographer
- Potential speakers & guests
- News Media Outlets to Invite
- Total event cost
- Procurement deadline

IX. Commissioner's Comments



X. Public Comments

XI. Adjournment

Next Meeting: December 8, 2021

Subsequent Meeting: January 12, 2022

