

Meeting Agenda

- I. Call to order
- II. Establishment of Quorum and Roll call
- III. Approval of minutes from last meeting
 - a) July 12, 2023
- IV. Review and Approval of Financial Report
 - a) Preliminary Budget FY 2024
 - b) August FY 2024
 - c) September FY 2024
- V. Director's Report
 - a) ICW 2022 Annual Report
 - b) ICW Public Meeting Calendar 2024
 - c) International Women's Day Conference: March 8, 2024
- VI. Chairman's Report
- VII. Committee Report
 - a) Infant and Maternal Mortality: Maternal Health Seminar updates with the Indiana Department of Health's Maternal & Child Division
 - b) Financial Independence and Literacy: meeting with Noble County's Thrive by 5
<https://noblethriveby5.org/tri-share/>
- VIII. New business
 - a) Torchbearer Debrief
 - a. New subcommittee to review processes.
 - b) Eminence Award
 - a. Updates with Culture Punch
 - b. New subcommittee to review processes.
- IX. Commissioners' Comments
- X. Public Comments
- XI. Adjournment

Next Meeting: January 10, 2024
Subsequent Meeting: March 6, 2024