

Meeting Agenda

I. Call to order

II. Establishment of Quorum and Roll call

III. Approval of minutes from last meeting

- a) Commission Meeting held November 10, 2021

IV. Review and Approval of Financial Report

- a) Executive summary
- b) ICW's historical expenditures & donations

V. Director's Report

- Writing Her Story features on past Torchbearer recipients for March 2022
- Strategic planning research

VI. Chairman's Report

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
- 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

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- When will the subcommittees be meeting?

VIII. New business

- a) Indiana POWER Caucus lunch & learn: January 18, 2021
 - The Indiana Power Caucus is a legislative discussion forum for women legislators and supporters interested in improving the quality of life for women and all citizens of Indiana.

IX. Commissioner's Comments

X. Public Comments

XI. Adjournment

Next Meeting: January 12, 2022

Subsequent Meeting: February 9, 2022

