



**COMMISSION MEETING**  
**Wednesday, January 15, 2025**  
**10:30am – 12:00pm**  
**Government South Building**  
**Conference Room D**  
**302 W. Washington Street**  
**Indianapolis, IN 46204**

- I. Call to Order**
- II. Affirmation of Purpose**
- III. Roll Call**
- IV. Establishment of Quorum**
- V. Welcome Remarks and Chair Update**
  - Per Diem Reimbursement
- VI. Adoption of Past Minutes**
  - October 16, 2024 (Vote)
  - November 13, 2024 (Vote)
  - December 11, 2024 (Vote)
- VII. Adoption of Financial Report**
  - October Financial Report (Vote)
  - November Financial Report (Vote)
  - December Financial Report (Vote)
- VIII. Officer Elections (Vote)**
- IX. Subcommittee and Workgroup Reports**
  - Grant Program Update
  - Indiana Black Barbershop Health Initiative

- X. Director's Report**
- XI. Unfinished Business**
- XII. New Business**
- XIII. Announcements for the Good of the Order**
- XIV. Adjournment**

**Conference Call Number: 1-833-568-8864 Phone Conference ID: 161 406 7881**