

Meeting Agenda

- I. Call to order
- II. Establishment of Quorum and Roll call
- III. Approval of minutes from last meeting
 - a) Commission meeting held February 21, 2022
- IV. Review and Approval of Financial Report
 - a) **New ICW Financial Report**
 - b) Updates on 2021 Sponsorship Proposal

V. Director's Report

- New partnerships: NAWBO & Women's Affordable Housing Network (WHAN)
- > ICW New Website Launch and Writing Her Story 2022
- > Review of the Elkhart Chapter Indiana Black Women's Expo and Women's Prison Tour
- Regional and national women's commission listening sessions
- Broadcast marketing proposals
- Statehouse field trip with Vanguard School
- VI. Chairman's Report
- VII. Committee Reports
 - a) Review of subcommittee planning on March 9, 2022

VIII. New business

- a) **Electronic Participation Policy**
- b) **Torchbearer Awards**
- IX. Commissioner's Comments
- X. Public Comments
- XI. Adjournment

Next Meeting: May 11, 2022

Subsequent Meeting: June 8, 2022