



ICHLA's Mission:

The Commission on Hispanic/Latino Affairs is a non-partisan state agency working toward economic, educational, and social equality, including promoting cooperation and understanding. The Commission identifies, measures, and reviews programs, legislation and research challenges and opportunities affecting the Hispanic/Latino community. The Commission identifies solutions and provides recommendations to the governor and legislature.

January 18, 2024, AGENDA:

Call to Order

Indiana Civil Rights Presentation

- David Fleishhacker, ICHLA Statute
- Stephanie Slone, Ethics
- Erik England, ICHLA Financials
 - [December Financial Report](#)

Establishment of Quorum and Roll Call

Executive Committee Voting

- Chair – Daniella Jordan Gonzales
- Vice Chair – Jesusa Rivera
- Secretary – Emily Salinas
- Treasurer – Cristian Guandique

New Business

- [December 2023 Meeting minutes](#)
- Survey Breakdown
- Letter of Recommendation
- [Strategic plan](#)
- Annual report discussion
- HHM & Farmworkers Event
- Sponsorship package discussion
- 2024 Recurring meetings

Commissioner Comments

Public Comments

Adjournment

ICHLA 2024 Retreat
Government Center South
Conference Room 14, Harrison Hall, 12pm-3pm

Topic	Action Item	Time
Call to Order	Chairwoman starts the meeting	12:00
ICRC Presentations <ul style="list-style-type: none"> • Statute • Financials • Ethics 	Questions must be saved until the end	12:00-12:30
Establishment of Quorum and roll call	Director - roll call	12:30-12:45
Executive Committee Voting	Director presents nominees. “I’d like to approve the 2024 executive committee members as presented”	12:45-12:50
December 2023 Meeting Minutes	Wait for motion – then roll call	12:50-12:55
Break		12:55-1:00pm
Survey Recap	Daniella	1:00-1:15pm
Letter of Recommendation overview	Alexis	1:15-1:25
Strategic Plan Review	Alexis	1:25-1:45
Break		1:45-1:50
HHM & Farmworkers Event	Alexis	1:50-2:00pm
Annual Report Discussion	Alexis	2:00-2:20pm
Sponsorship package discussion	Alexis	2:20-2:40
2024 Recurring Meetings	Daniella- 3 rd Thursday of the Month from 10am-11am	2:40-2:45pm
Questions/comments/concerns Adjournment		2:45-3:00pm