

COMMISSION MEETING Wednesday, May 15, 2024 10:30am – 12:00pm Government South Building Conference Room D 302 W. Washington Street Indianapolis, IN 46204

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Establishment of Quorum
- V. Welcome Remarks and Chair Update
 - Commissioner Engagement
 - o What does success of the Commission looks like to you?
 - o What is your expectation of the Commission's leadership?
 - What are you committed to doing as it relates to the Commission's success?
 - o What does accountability mean to you?
 - o What does accountability look like in our roles?
 - What is your specialty area that you are willing to utilize in your role as a commissioner?
 - Next Commission Meeting on June 19, 2024
- VI. Adoption of Past Minutes
 - o April 17, 2024 (Vote)
- VII. Adoption of Financial Report
 - March Financial Report (Vote)
- VIII. Director's Report
 - o Strategic Plan Sponsorship Packet
 - o Instagram Social Media Page
- IX. Unfinished Business
- X. New Business

- XI. Announcements for the Good of the Order
- XII. Adjournment

Conference Call Number: 1-240-454-0887 Phone Conference ID: 2311 000 8700