

COMMISSION MEETING Wednesday, August 21, 2024 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
 - o FY 2025 Budget Update
 - o 2025 -2029 Strategic Plan Update
 - o Indiana Black Barbershop Initiative (IBBHI)
 - Grant Program
 - Legislative Recommendation Workgroup
- VI. Adoption of Past Minutes
 - o May 15, 2024 (Vote)
- VII. Adoption of Financial Report
 - July Financial Report (Vote)
 - Director's Discretionary Fund (Vote)
- VIII. IBBHI Presentation
 - o Esther Lewis, Holistic Evolution
- IX. Director's Report
 - o Reflection from BEAM (Re)Imagined Masculinity Training
 - o HB 1026
- X. Unfinished Business
- XI. New Business

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

Conference Call Number: 1-317-552-1674 Phone Conference ID: 899 829 347#