



**Meeting Agenda**  
**Friday, January 24, 2025**  
**10:00 AM – 12:00 PM**  
**Indiana Government Center South**  
**Conference Room 3**  
**302. W. Washington St, Indianapolis**

- I. Call To Order**
- II. Establishment of Quorum**
- III. Review of Meeting Minutes**
  - a. September 25, 2024
- IV. Review of Financial Report**
  - a. August FY 2025
  - b. September FY 2025
  - c. October FY 2025
  - d. November FY 2025
  - e. December FY 2025
  - f. ICW Spend Plan FY 25 Updates
- V. Director's Report**
  - a. ICW Annual Report 2024
  - b. International Women's Day Event Details and Speakers
  - c. ICRC's Marketing Support to ICW for Women's History Month
  - d. Proposal for ICW's 2025 Calendar Meetings
  - e. Revision Proposal for ICW's Bylaws
  - f. HB 1026: ICW Statute Revisions
  - g. Cultural Commission Retreat
- VI. Chair's Report**
- VII. Committee Reports**
  - a. ICW Goals and Priorities Strategy Session
- VIII. New Business**
  - a. ICW Executive Leadership Elections
    - i. First-Chair
    - ii. Second-Chair
    - iii. Treasurer
    - iv. Secretary

- b. Torchbearer Awards
  - i. 2025 Budget
  - ii. 2024 Event Survey Feedback
  - iii. Event Timeline
  - iv. Nomination Review Working Group

**IX. Commissioners' Comments**

**X. Public Comment**

**XI. Adjournment**