



Meeting Agenda

- I. Call to order**
- II. Establishment of Quorum**
- III. Review Meeting Minutes**
 - a) April 10, 2024
- IV. Review Financial Report**
 - a) March FY 2024
 - b) April FY 2024
 - c) May FY 2024
 - d) Preliminary FY 2025
- V. Director's Report**
 - a) Sponsor Requests: Hoosier Women at Work & Northwest Indiana Influential Women Association
 - b) Order New Award: Katherine Lyon Davis (2004 Torchbearer Recipient)
 - c) ICW Projected Spend Plan & Budget for FY 2025
 - d) Torchbearer Award Event Planning Progress
- VI. Chair's Report**
 - a) International Women's Day 2024
- VII. Committee Reports**
 - a) Working Group: Torchbearer Award Nominations
 - o Recommendation of Torchbearer Winners
 - b) Torchbearer Award Subcommittee
 - o Recommendations to the Lifetime Achievement Award: Can past Torchbearer recipients be nominated for the award?
 - o Keynote Speaker
 - c) Follow-up discussion on ICW Priorities
 - o Infant and Maternal Health
 - o Financial Independence
 - o Women in Public Service
- VIII. New Business**
- IX. Commissioners' Comments**
- X. Public Comment**
- XI. Adjournment**

Planned 2024 Meetings:

September 18, 2024

November 6, 2024