



Meeting Agenda

- I. Call to order**
- II. Establishment of Quorum**
- III. Review Meeting Minutes**
 - a) July 25, 2024
- IV. Review Financial Report**
 - a) July FY 2025
 - b) Updates on ICW Spend Plan FY 25
 - c) ICW Biennium Submission
 - d) Commission Director Autonomy
- V. Director's Report**
 - a) Update: Honorarium for Senator Jean Breaux
 - b) Proposed ICW Brand Refresh
- I. Chair's Report**
 - a) Sponsorship Request: Indiana Civil Rights Commission's Civil Rights Award Dinner
- II. Committee Reports**
 - a) Follow-up on ICW Priorities
 - Infant and Maternal Health
 - Financial Independence
 - Women in Public Service
- III. New Business**
- IV. Commissioners' Comments**
- V. Public Comment**
- VI. Adjournment**

Planned 2024 Meetings:

November 6, 2024