



COMMISSION MEETING
Wednesday, November 8, 2023
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**
 - Grant Program Overview
 - Retreat and January 2024 Elections
 - 2024 Programming Discussion
 - Strategic Plan Sub-committee (Vote)
- VI. Adoption of Past Minutes**
 - October 18, 2023 (Vote)
- VII. Adoption of Financial Report**
 - September Financial Report (Vote)
- VIII. Director's Report**
 - Career Fair Recap and Dates
 - State Claim 11294 Voucher Form
- 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 933 5419