



AGENDA

COMMISSION MEETING

Thursday, April 18, 2019

1:00 pm – 3:00 pm

**Government Center South
Conference Room #12
Indianapolis, Indiana 46204**

1. Call to order at 1:00 pm
2. Establish Quorum and Roll Call
 - a. Meeting convene and establish quorum.
3. **Commission Business**
 - a. **February 21st, 2019 Minute**
 - b. **Review budget and remaining balance**
 - c. **Statewide Events presentation**
 - d. **Expectations this year 2019**
 1. Annual Report 2018 finished
 2. Listening sessions planning 2019
 1. Goshen College feedback
 2. Evansville Listening Session (tentative date Saturday, August 3rd, 2019)
 3. Indianapolis Listening Session (tentative date October 12th, 2019 partner with ILE)
 3. How we can compile/ analyze/ develop findings and recommendations from the Listening Session.
 4. Planning for next year- Listening Session at Hammond City, (Lake County), Frankfort city (Clinton County), Logansport city (Cass County), Huntingburg city (Dubois County)
 5. June 20th, 2019- Commission meeting Host in Fort Wayne
 - a. Special Guest: Chet Fincher, I.K.O.R.C.C. Business Representative
 6. Retreat Meeting- Tentative date Thursday November 14th, 2019 from 1-3pm
 - e. **Sharing Comments/ Initiatives/ ideas/ programs**
4. Adjournment
5. Next meeting: **June 20th, 2019 (1 pm- 3 pm) City of Fort Wayne 200 E. Berry Street Executive Conference Room 4th Floor.**