



INDIANA HOMELAND SECURITY FOUNDATION MEETING

April 28, 2017, 11:00am

Indiana Conference Center-South Conference Room 4
302 West Washington Street, Indianapolis, IN 46204

- A. Welcome and call the meeting to order
- B. Roll call – Rachel Lee
- C. Address Change in Officers
- D. Vote on New Officers
- E. Review and approval of minutes from the November 4, 2016 Foundation Board meeting
- F. Vote on New Plate
- G. Fiscal report/ Promotional Communications-Rachel Lee
- H. Review/vote Project Committee recommendations for 2017
- I. Discuss By-Laws
- J. Next Meeting- Proposed for September 22, 2017
- K. Adjournment