



**COMMISSION RETREAT**  
**Wednesday, January 18, 2023**  
**10:30 am**  
**Government South Building**  
**Conference Room 17 – Harrison Hall**  
**302 W. Washington Street**  
**Indianapolis, IN 46204**

- I. Invocation**
- II. Call to Order**
- III. Roll Call**
- IV. Establishment of Quorum**
- V. Welcome Remarks and Chairman Update**
- VI. Adoption of Past Minutes**
- VII. Adoption of Financial Report**
  - October Financial Report
  - November Financial Report
  - December Financial Report
- VIII. Presentations**
  - Policies and Statute - David Fleischhacker, Deputy Director and General Counsel
  - Ethics – Stephanie Stone, Deputy Director, Internal/External Programming
  - Finance – Erik England, Chief Financial Officer
- IX. Director's Report**
  - Man-Up Health Fair
  - Power Up! Youth Symposium
  - A Look Back, A Path Forward
- X. Sub-Committee Reports**
- XI. Old Business**

**XI. New Business**

- 2023 Elections

**XIII. Adjournment**

**Conference Call Number: 317-552-1674 Phone Conference ID: 244 819 721#**