



COMMISSION MEETING
Wednesday, February 21, 2024
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**
 - Strategic Plan Subcommittee Update
 - IBBHI Subcommittee Update
 - Black Masculinity Reimagined
- VI. Adoption of Past Minutes**
 - November 8, 2023 (Vote)
 - December 4, 2023 (Vote)
 - January 17, 2024 (Vote)
- VII. Adoption of Financial Report**
 - October Financial Report (Vote)
 - November Financial Report (Vote)
 - December Financial Report (Vote)
 - January Financial Report (Vote)
- VIII. Officer Elections (Vote)**
- IX. Presentations**
 - Policies and Statute - David Fleischhacker, Deputy Director, and General Counsel
 - Ethics – Stephanie Slone, Deputy Director, Internal/External Programming
 - Finance – Erik England, Chief Financial Officer

X. Director's Report

- Martin University Health Summit
- Harambe Radio
- Community Connections

XI. Unfinished Business

- Meeting Notifications are posted on the website

XII. New Business

XIII. Announcements for the Good of the Order

XIV. Adjournment

Conference Call Number: 1-240-454-0887 Phone Conference ID: 2311 000 8700