

MEETING AGENDA October 18, 2023, 10:00 AM – Noon

- 1. Welcome & Introductions
- 2. Consent Agenda 10:05 AM
 - a. Minutes from the August meeting

Action: Approve August Meeting Minutes

- 3. Legislative Affairs Guiding Principles 10:10 AM
 - a. Mark Fairchild Presentation of Guiding Principles
 - **b.** Commission Member Discussion
 - c. Action: Approve Legislative Affairs Guiding Principles
- 4. Family and Youth Engagement Summit Update 10:40 AM
 - a. Planning Update Stephaney Knight and Dejuna Rodriguez
 - b. Commission Member Discussion
- 5. Commercial Sexual Exploitation of Children Subcommittee Report 11:00 AM
 - a. Report and Recommendations Follow-up Judge Dowling
 - b. Commission Member Discussion
- 6. Executive Director and Committee Updates 11:30 AM
 - a. December 6 CISC Meeting Overview
 - b. December 6th Volunteer and CISC Intro Reception
 - c. Proposed 2024 CISC Meeting Dates
 - i. February 21
 - ii. April 17
 - iii. June 19
 - iv. August 21
 - v. October 16
 - vi. December 11
- 7. Adjournment

2023 Remaining Meeting Dates

December 6 from 10:00am to Noon @ IGC South - C

<u>Vision</u>: Every child in Indiana will have a safe and nurturing environment and be afforded opportunities to reach their full potential and live a healthy and productive life.