

INDIANA HOMELAND SECURITY FOUNDATION

MEETING AGENDA

August 26, 2021

10:00 a.m.

Teams Meeting – Virtual; visit the Foundation's website to join:

<https://www.in.gov/dhs/boards-and-commissions/homeland-security-foundation/>

- I. Welcome and Call the Meeting to Order
- II. Roll Call
- III. Review and Approval of Minutes from September 14, 2020 Foundation Board Meeting
- IV. Introductions
 - a. Newest Members
 - b. Other Members
 - c. Non-Voting Members and Staff in Attendance
- V. Fiscal Report
- VI. Consideration and Discussion of Technical Committee recommendations for FY22 Grants and Scholarships Applications
- VII. Old Business
 - a. Vacancies
- VIII. New Business
 - a. Increasing Funds
 - b. Orientation and Planning Meeting
- IX. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary
- X. Next Meeting
- XI. Adjournment