



**AGENDA
COMMISSION MEETING**

Thursday, December 12th, 2019

1:00 pm – 3:00 pm

**Indiana Civil Rights Commission Office
Government Center North
100 N. Senate Ave, Rm N 300
Indianapolis, IN 46204**

Call to order at 1:00 pm

Establishment of quorum and Roll Call

Review and Approval of Minute and notes for the Commission meeting on October 17th, 2019 and the Retreat Program on November 21st, 2019.

Treasurer's Report, by Herb Hernández

Director's Report, by Dolly Serrant

- Listening Session draft
- 2020 ICHLA's Election Process
- 2020 Commission meetings
- Website updates

Sub-Committee's report

- Sponsorship sub-committee- Scoring Rubric for the ICHLA Partnership Application*
- Listening Session sub-committee*

Commission's business:

1. Retreat Program notes + Strategic Idea Plan 2020-2023
2. The Sponsorship Committee will meet to evaluate the community interest partnership applicants for 2020.

Comment of Commissioners

Announcements

Adjournment

Next meeting: February 20th, 2019 (1 pm- 3 pm) at the Indiana Government Center North building 100 N Senate Ave, Rm N300 Indianapolis, IN46204.