



Indiana Commission on the Social Status of Black Males

## **Board Meeting Agenda**

Wednesday, January 19, 2011

- I. Call to Order/Invocation**
- II. Introductions**
- III. Establish Quorum/Roll Call**
- IV. Adoption of Minutes (November 2010 meeting)**
- V. Financial Report, DFC Comptroller's office, Shatana Nixon**
- VI. Executive Director's Report**
- VII. Old Business**
  - A. Annual Report Review**
- VIII. New Business**
  - A. Election of Commission Chairman and vice Chair, Executive Director moderating the election process**

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