



**COMMISSION MEETING**  
**Wednesday, January 21st, 2025**  
**10:30am – 12:00pm**  
**Government South Building,**  
**Cardinal Hall, Room 12**  
**302 W. Washington Street Indianapolis, IN**  
**46204**

- I. **Call to Order**
- II. **Affirmation of Purpose**
- III. **Roll Call & Establishment of Quorum**
- IV. **Welcome Remarks and Chair Update**
- V. **Adoption of Past Minutes** o November 19th, 2025 (Vote)
- VI. **Adoption of Financial Report** o December 2025
- VII. **Officer Election**
- VIII. **Ethics Presentation**
- IX. **Director's Report** – Esther Lewis's Payment
- X. **Unfinished Business**
- XI. **New Business**
  - o Black Male Engagement Day (Vote)
- XII. **Announcements for the Good of the Order**
- XIII. **Adjournment**

**Conference Call Number: 1 317-552-1674 Phone Conference ID: 323 560 527**

**[Join the meeting now](#) Meeting ID: 286 092 984 187 5 Passcode: bS7He6ie**