



COMMISSION MEETING
Wednesday, March 19, 2025
10:30am – 12:00pm
Government South Building
Conference Room D
302 W. Washington Street
Indianapolis, IN 46204

- I. Call to Order**
- II. Affirmation of Purpose**
- III. Roll Call**
- IV. Establishment of Quorum**
- V. Welcome Remarks and Chair Update**
 - Grant Program Update
 - Strategic Plan Update
 - IBBHI Deliverables (Vote)
- VI. Adoption of Past Minutes**
 - January 15, 2025 (Vote)
- VII. Adoption of Financial Report**
 - January Financial Report (Vote)
 - February Financial Report (Vote)
- VIII. Officer Elections (Vote)**
 - Vice Chair Position
- IX. Director's Report**
- X. Unfinished Business**

- XI. New Business**
- XII. Announcements for the Good of the Order**
- XIII. Adjournment**

Conference Call Number: 1-833-568-8864 Phone Conference ID: 161 406 7881