

COMMISSION MEETING Wednesday, April 17, 2024 10:30am – 12:00pm Government South Building Conference Room D 302 W. Washington Street Indianapolis, IN 46204

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Establishment of Quorum
- V. Welcome Remarks and Chair Update
 - o IBBHI Update
 - BEAM (Vote)
 - Strategic Plan Update
 - 2024 2025 Budget Review (Vote)
- VI. Adoption of Past Minutes
 - o February 21, 2024 (Vote)
 - o March 20, 2024 (Vote)
- VII. Adoption of Financial Report
 - February Financial Report (Vote)
 - March Financial Report (Vote)
- VIII. Director's Report
 - o Call to Unity Conference Presentation
 - o Sponsorship Packet
- IX. Unfinished Business
- X. New Business
- XI. Announcements for the Good of the Order

XII. Adjournment

Conference Call Number: 1-240-454-0887 Phone Conference ID: 2311 000 8700