



**COMMISSION MEETING**  
**Wednesday, September 20, 2023**  
**10:30am – 12:00pm**  
**Government South Building**  
**Conference Room 5 Wabash Hall**  
**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**
  - 2024 Programming
  - Per diem & Procurement
- VI. Adoption of Past Minutes**
  - July 19, 2023 (Vote)
  - August 16, 2023 (Vote)
- VII. Adoption of Financial Report**
  - August Financial Report (Vote)
- VIII. Director's Report**
  - Grant Program Marketing
  - ICSSBM General Guide
  - Career Fair Dates and Marketing
- IX. Sub-Committee Reports**
  - Indiana Black Barbershop Health Initiative
- X. Unfinished Business**
- XI. New Business**
- XII. Announcements for the Good of the Order**

**XIII. Adjournment**

**Conference Call Number: 1-240-454-0887 Phone Conference ID: 2305 367 2249**