



**Indiana Commission on the Social Status of Black Males  
Board Meeting Agenda  
Wednesday, June 16, 2010**

- I. Call to Order/Invocation**
- II. Introductions**
- III. Establish Quorum/Roll Call**
- IV. Adoption of Minutes (May 19, 2010 meeting)**
- V. Financial Report, (May) DFC Comptroller, Shatana Nixon**
- VI. Executive Director's Report**
- VII. Chairman's Report**
- VIII. Old Business**
  - A. Commission Retreat Follow-up, Retreat Chair Virgil Madden**
    - Sub-committee assignments and directions for Commissioners**
  - B. Annual Report 2008-2009 Printing and Distribution Clarification**
- IX. New Business**
  - A. Annual Report 2009-2010 Discussion and Timetable**
  - B. Postponed Conference alternative date or plan discussion**

**Adjournment**

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