



**COMMISSION MEETING**  
**Wednesday, January 17, 2024**  
**10:30am – 12:30pm**  
**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**
- VI. Adoption of Past Minutes**
  - November 8, 2023 (Vote)
  - December 4, 2023 (Vote)
- VII. Adoption of Financial Report**
  - October Financial Report (Vote)
  - November Financial Report (Vote)
  - December Financial Report (Vote)
- VIII. Officer Elections (Vote)**
- IX. Director's Report**
  - Strengths, Weaknesses, Opportunities, and Threats (SWOT) Analysis
- IX. Unfinished Business**
  - Per Diem Update
  - Commission Members Voting Update
  - Annual Report Update
- X. New Business**
  - 2024 Commission Meeting Schedule
- XI. Announcements for the Good of the Order**

**XII. Adjournment**

**Conference Call Number: 1-240-454-0887 Phone Conference ID: 2317 152 4702**