



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