



Meeting Agenda

- I. Call to order**
- II. Establishment of Quorum**
- III. Review Meeting Minutes**
 - a) November 15, 2023
 - b) January 10, 2024
- IV. Review Financial Report**
 - a) Preliminary Budget
 - b) August FY 2024
 - c) September FY 2024
 - d) October FY 2024
 - e) November FY 2024
 - f) December FY 2024
 - g) January FY 2024
 - h) February FY 2024
 - i) Financial Reports [FY 2005-2024]
 - j) ICW Appropriations [FY 2005-2025]
- V. Director's Report**
 - a) Review of the International Women's Day Event
 - b) 2023 Annual Report
 - c) Review of ICW's sponsors from 2022-2024
 - d) Sponsorship requests submitted to ICW
- VI. Chair's Report**
- VII. Committee Reports**
 - a) Torchbearer Award Subcommittee
 - Updates on the Torchbearer Award Guidebook
 - Event budget
 - Sponsorship Package
 - Timeline of Event
 - Open/close nominations
 - Selection of the date to review nominations
 - Ticket registration
 - b) Selection of ICW Subcommittees
 - Financial Independence
 - Infant and Maternal Mortality
 - Women in Public Service
- VIII. New Business**
- IX. Commissioners' Comments**
- X. Public Comment**
- XI. Adjournment**

Planned 2024 Meetings:

July 10, 2024
September 18, 2024
November 6, 2024