

## SIW Executive Committee Meeting

Agenda

Date: February 14, 2023

Location: 2125 State Street New Albany, IN 47150 or

https://us02web.zoom.us/j/88389109695?pwd=NUkxMm9ndzlBSHV4cUVzWlFLVFpHQT09

**Time:** 8:30-10:00am

I.	Welcome and Introduction	Shane Stuber, SIW Chair	5 mins	
	Call to Order			
	Roll Call	Serena Davis, SIW		
II.	New Business	Shane Stuber, SIW Chair	10 mins	
	<ul> <li>December 2023 Financials</li> </ul>	Carla Crowe, Crowe LLC		Action
	<ul> <li>EO Complaint Policy</li> </ul>	ShiLese Stover, SIW		Action
III.	Discussion and Information		40 mins	
	<ul> <li>SIW State of the Workforce</li> </ul>	Tony Waterson, SIW		
	Summit			
	<ul> <li>Board Meeting</li> </ul>			
	<ul><li>Sponsors</li></ul>			
	<ul><li>Agenda</li></ul>			
	<ul><li>soinaccess.com</li></ul>			
	<ul> <li>Advocacy update</li> </ul>			
	<ul> <li>INWBA Statehouse Day</li> </ul>			
	<ul> <li>Committee Updates</li> </ul>	Committee Chairs		
IV.	Other Business	Shane Stuber, SIW Chair	5 mins	
V.	Adjourn	Shane Stuber, SIW Chair		