



2125 State Street, Ste. #16, New Albany, IN 47150 • 812.941.6422

# SIW Executive Committee Meeting

## Agenda

**Date:** January 5, 2023

**Location:** Wild Eggs New Albany - 223 W 5th St, New Albany, IN 47150

**Time:** 8:30-9:30am

<b>I. Welcome and Introduction</b>	Shane Stuber, SIW Chair	5 mins	
• Call to Order			
• Roll Call	Serena Davis, SIW		
<b>II. New Business</b>	Shane Stuber, SIW Chair	10 mins	
• Minutes	Tony Waterson, SIW		Action
• November 2022 Financials	Carla Crowe, Crowe LLC		Action
<b>III. Discussion and Information</b>		40 mins	
• SIW/INWBA Advocation Agenda	Tony Waterson, SIW		
• SIW Six Month Review			
• SIW Next Steps			
<b>IV. Other Business</b>	Shane Stuber, SIW Chair	5 mins	
<b>V. Adjourn</b>	Shane Stuber, SIW Chair		