



Indiana Commission on the Social Status of Black Males
Board Meeting Agenda
Wednesday, May 19, 2010

- I. Call to Order/Invocation**
- II. Introductions**
- III. Establish Quorum/Roll Call**
- IV. Adoption of Minutes (Abbreviated April 27, 2010 meeting)**
- V. Financial Report, DFC Comptroller, Shatana Nixon**
- VI. Executive Director's Report**
- VII. Chairman's Report**
- VIII. Old Business**
 - A. Commission Retreat Report, Retreat Chair Virgil Madden**
 - B. Lumina Agreement update**
 - C. Printing of the Annual Report**
- IX. New Business**

Adjournment

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