I. Call To Order – Kevin Bain

II. Workgroup Updates – Co-Chairs
   i. Child Development and Well Being
   ii. Data Coordination
   iii. Evaluation of Child and Family Outcomes
   iv. Family Engagement
   v. Funding Streams
   vi. Provider Participation and Advancement
   vii. Workforce and Professional Development

III. ELAC Updates – Kevin Bain
   1. New 2016 ELAC Annual Report
   2. Summit for Economic Development via Early Learning Coalitions – June 7th

IV. Early Education Matching Grant (EEMG)
   1. Presentation on Mid-Year Report – Dr. Michael Conn-Powers, Indiana University
   2. New Grantees for 2016-17 and 2017-18 School Years – Nicole Norvell

V. On My Way Pre-K Pilot – Nicole Norvell

VI. PreK Expansion Planning – Kent Mitchell and Karen Ruprecht, Early Learning Indiana

VII. Policy Updates
   a. Child Care Development Block Grant (CCDBG) State Plan Implementation Update – Nicole Norvell
   b. Every Student Succeeds Act (ESSA) – Nathan Williamson
   c. Early Head Start – Child Care Partnerships – Robin Atkins

VIII. Next Meeting
   June 3, 2016 11:30am – 1:00pm
   ** Please note that there will be no May meeting.**