



Chairs: Carrie Bale and Connie Sherman

Location: St. Mary's Child Center, 901 Martin Luther King Jr. St., Indianapolis

Conference Call Option: 1-800-676-2060 **Code:** 505815#

I. Welcome!

II. Updates

- A. Introduction of new members or guests
- B. Additional agenda items for today
- C. ELAC Updates / News Articles for ELAC Website

III. Old Business

- A. 2017 ELAC Annual Report
 - a. Discuss recommendations for the 2017 ELAC Annual Report
- B. Primary Objective 1: Explore and make recommendations to ELAC about creating an Indiana-focused child development and well-being system.
 - a. Review the updated white paper (Dr. Swec)
 - b. Discuss the current assess-referral system.
- C. Primary Objective 2: Recommend policies on child health and well-being topics
 - a. Review the capacity building process draft (Dr. Swec)

IV. New Business

- A. Follow-up from Centralized Telephone Access for Young Families Panel Discussion
- B. Discuss the "Call to Action" items from Dr. Cameron's presentation at the Coalition Summit
 - a. What are the next steps?
- C. 2016 Meeting Schedule (November dates?)

V. Review of Action Items for Next Meeting

VI. Next Meeting:

September 22, 2016 at 10:00am

VII. Adjournment