



**Present:**

Kevin Bain  
M. Cindy Frey  
Nicole Norvell  
Christopher Stokes  
Nathan Williamson

**I. Call to Order**

1. Kevin Bain, Committee Chair, called the meeting to order at 1:08pm.

**II. September and October Meeting Minutes**

1. Nicole moved to approved the meeting minutes from September and October; Nathan seconded; all approved and the minutes were accepted.

**III. 2017 ELAC Annual Report**

1. Amanda Lopez, Transform Consulting Group/ELAC Project Support Team, presented highlights from the draft 2017 Annual Report;
2. The primary focus of the report is young children ages 0-5 with a particular emphasis on the preschool years;
3. All seven ELAC workgroups had the opportunity to submit recommendations for the Annual Report based on their work throughout the year. This year, there are seven recommendations brought forth and included in the report;
4. Members discussed the options for approving an updated version of the report (based on this meeting's edits) prior to its official release, taking into account numerous federal reports that are due December 1<sup>st</sup>, as well as the best window for legislators to review such a report;
  - i. After sharing edits to the report and recommendations, Nathan motioned to approve the draft report as-is, assuring the Committee will have 72 hours to make a final review and provide edits prior to its official release. If any member finds any major edits, they can delay the release until an official vote at the December 9<sup>th</sup> meeting;
  - ii. Nicole seconded this motion. All members agreed and the motion passed.

**Questions**

1. Are there target numbers that ELAC would recommend, particularly in looking at numbers on the Data Dashboard? Up until this point, the data was not comprehensive enough to make any suggestions. However, the data in this report is the most complete as it has ever been, so it is likely ELAC will be able to make target goals for the future.

**IV. 2016 Funding Memo**



1. Ted Maple, Executive Director of Early Learning Indiana and co-chair of the Funding Streams ELAC Workgroup, reviewed the new 2016 Funding Memo, which is an update from the 2015 Funding Memo;
2. The Funding Streams workgroup decided to release an annual update of the Funding Memo.
3. Ted reported that this year's report includes a more in-depth focus on preschool;
4. After reviewing the report and making suggestions, Nathan motioned to approve the ELAC Funding Memo with the changes proposed today, with the assurance that the Committee will have 72 hours for a final review prior to official release. Christopher seconded, and the motion passed with all members in agreement.

#### **Questions**

1. Where did the data for Head Start come from? Originally from Region 5, however new data was just received and will be incorporated.

#### **V. Special Presentation: On My Way Pre-K Program Evaluation**

1. Dr. Jim Elicker, Purdue University, shared preliminary findings from the first cohort of participants in the On My Way Pre-K study(2015-2016);
2. The evaluation has been funded to include another cohort (2016-2017).

**Next Meeting:** December 9<sup>th</sup>, 1:00-3:00pm

Meeting adjourned at 3:17pm.