



Chairs: Charlie Geier and Matt Hetzel

Location: Ice Miller Offices, One America Building, 1 American Square, Suite 2900, Indianapolis, Indiana

Conference Call Option: 1-888-872-3603 **Code:** 3172362391

- I. Welcome!**
- II. Updates**
 - A. Introduction of new members or guests
 - B. Additional agenda items for today
 - C. ELAC Updates / National News
- III. Old Business**
 - A. Feedback on Annual ELAC Kickoff Event
 - B. Review and finalize 2017 workgroup priorities
- IV. New Business**
 - A. Complete 2017 work plan calendar
 - i. Discuss workload for each deliverable and how best to accomplish the work (i.e. break into subcommittees)
 - ii. Estimate when each deliverable could feasibly be completed
 - B. Discuss “data needs and requests” feedback from each workgroup collected during Kickoff breakout session.
- V. Review of Action Items for Next Meeting**
- VI. Next Meeting:**

March 23, 2017, 1pm – 3pm at the Ice Miller Offices
- VII. Adjournment**