



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. 2018 Annual Report (timeline, key indicators and data request process).
- IV. New Business**
 - A. Evansville Pay for Success Feasibility Study: Lora Stephens will present on local data collection and putting data to use.
 - B. Toolkit on Data-driven Decision-Making
 - i. Discuss deliverables and how best to accomplish the work.
 - ii. Estimate when each deliverable could feasibly be completed.
- V. Review of Action Items for Next Meeting**
- VI. Next Meeting:**

April 27, 2017, 1pm – 3pm at the Ice Miller Offices
- VII. Adjournment**