



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
 - INK Data Day!
- III. Old Business**
 - A. 2018 Annual Report/county profiles: Update on data collection and data requests.
- IV. New Business**
 - A. Toolkit on Data-driven Decision-Making
 - i. Discuss deliverables, timeline, and how best to accomplish the work (i.e. break into subcommittees)
 - B. Discuss role of Data workgroup in potential breakout session about data-driven toolkit for Coalition Summit.
- V. Review of Action Items for Next Meeting**
- VI. Next Meeting:**

May 25, 2017, 1pm – 3pm at the Ice Miller Offices
- VII. Adjournment**