



**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
  - Feedback on INK Data Day

**III. Old Business**

- A. 2018 ELAC Annual Report and county profiles: Status update on data gathering process.

**IV. New Business**

- A. Toolkit on Data-driven Decision-Making: Review of research on best-practices and priority items to include in toolkit.
  - 1. Locate key data and resources. *(Matt and John)*
  - 2. Identify a few priority issues. *(Lora, John, Charlie)*
  - 3. Outline step-by-step process of how coalitions can use data. *(John, Brandon)*
  - 4. Decide on the purpose (the “why”) of the toolkit.
  - 5. Promote use of data visualization to make the case. *(Ann and Sara)*

**V. Review of Action Items for Next Meeting**

**VI. Next Meeting:**

Thursday, June 22, 2017, 1pm – 3pm at the Ice Miller Offices

**VII. Adjournment**