



**Chairs:** Charlie Geier and Kim Hodge

**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. Review and finalize the work for 2018-2019

**IV. New Business**

- A. Health Component
  - i. Reviewing the current report for health data
  - ii. What else might be relevant?
- B. Survey Review Feedback
- C. Alignment with Early Learning Indiana Dashboard
  - i. Gaps
  - ii. Bridge Update
  - iii. Purpose and the goal for alignment project
- D. Annual Report
  - i. Review the feedback from last year
  - ii. Review timeline
- E. Help Me Grow Updates
  - i. Review timeline
  - ii. Needs and/or Questions

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

**VI. Next Meeting:**

March 22, 2018, 1pm – 3pm at the Ice Miller Offices

**VII. Adjournment**