



Chairs: Charlie Geier and Kim Hodge

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

Video Conference Call Option:

Meeting number: 800 844 399

Meeting password: DDJQPE9H

Meeting link:

<https://icemiller.webex.com/icemiller/j.php?MTID=m2c67040441d8cf17106ee5323737e017>

Audio connection: +1-855-282-6330 US TOLL FREE | Access code: 800 844 399

I. Welcome!

II. Updates

- A. Introduction of new members or guests
- B. Additional agenda items for today
- C. ELAC Updates
- D. National News

III. 2018 Workgroup Priorities

- A. Help Me Grow
 - i. Readiness assessment update
- B. Next ELAC Annual Report
 - i. Suggested enhancements sent to ELAC
 - ii. Status of data requests and timeline check-in
 - iii. Dashboard
 - iv. Systems-building scorecard
 - v. Additional questions to address
- C. Early Learning Indiana's New Data Center
 - i. Special Guest: Carol Rogers, Deputy Director and CIO, IU Business Research Center, Kelley School of Business
 - ii. Workgroup feedback

IV. Review of Action Items for Next Meeting

V. Next Meeting:

July 26, 2018, 1pm – 3pm at the Ice Miller Offices

VI. Adjournment