



Agenda

July 22, 2015
10:00 A.M. – 12:00 P.M.
IGCS Conference Room 4
302 W. Washington St.
Indianapolis, Indiana

- I. Call to Order
Roll call and determination of quorum.
- II. Chair's Welcome and Report
Welcome members and approval of the minutes.
- III. Opportunity for Public Comment
Members of the public will be allowed to give comment generally or on agenda items.
- IV. INK Research Agenda
Discuss and approve initial INK Research Agenda.
- V. INK Process Flow
Discuss data request process flow.
- VI. INK Project Update
Provide updates on project status and deliverables.
- VII. Staff Updates
SLDS grant extension and INK staff hired.
- VIII. Adjourn
Next meeting of the INK Governance Committee will be October 21, 2015 at 10 A.M. in IGCS Conference Room 4.