



Governing Board Meeting Agenda

March 10, 2017
9:00 a.m.-12:00 p.m.

Nancy S. Grasmick Building, MSDE Board Room, 7th Floor
200 West Baltimore Street, Baltimore, MD 21201

- 1. Welcome of the Governing Board – Chair**
 - Declaration of Quorum
 - Additions to the Agenda
 - Approval of December Meeting Minutes
- 2. Center Update**
 - System Management
 - Data Management and Reporting Services
 - Research Services
- 3. Recommendations from Governor’s P-20 Leadership Council**
 - Overview of Report and Recommendations
 - MLDS Center Response and Actions
- 4. Strategic Communications Plan – Laia Tideman**
- 5. MLDS Center Incident Management Plan Overview – Ross Goldstein**
- 6. Old Business**
- 7. New Business**
 - Review and Approval of Grants – Ross Goldstein and Angela Henneberger**
 - Computer Science for All
 - Minority Youth Violence Prevention II
 - Post-Doctoral Fellow Program
 - ACTION ITEM: Board Approval Needed
- 8. Closing**
 - Confirmation of Next Meeting – June 9, 2017
 - Adjournment