

Governing Board Meeting Agenda

June 9, 2023 9:00 a.m.-12:00 p.m.

Via Teleconference*

1. Welcome of the Governing Board - Chair

- Declaration of Quorum
- Additions to the Agenda
- Approval of March Meeting Minutes
- 2. Research Agenda and Supporting Procedures
- 3. Annual Research and Reporting Output Priorities
- 4. Data Inventory and Data Collection Calendar Ms. Molly Abend
 - Board Action Required
- 5. Legislation Mr. Ross Goldstein
- 6. External Research Applications and Updates Dr. Angela Henneberger
- 7. Budget for FY 24
- 8. Old Business
- 9. New Business
- 10. Closing
 - Confirmation of Next Meeting September 8, 2023
 - Adjournment

^{*}Google Meet joining info Video call link: <u>https://meet.google.com/ipp-yydn-ekj</u>

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