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Governing Board Meeting Agenda

June 13, 2025 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 Minutes
- 2. Center Annual Output Priorities Dr. Ann Kellogg and Dr. Angela Henneberger
- 3. Legislation Mr. Ross Goldstein
- 4. Data Inventory Ms. Molly Abend
 - Board Action Required
- 5. Data Collection Calendar Ms. Molly Abend
 - Board Action Required
- 6. FY 26 Budget Plan Mr. Ross Goldstein
 - Board Action Required
- 7. Project Applications and Updates Dr. Angela Henneberger
- 8. Old Business
 - Research Agenda Annual Review Process
 - Data Security and Safeguarding Plan (DSSP) Revisions Contractor Selected
- 9. New Business
- 10. Closing
 - Confirmation of Next Meeting September 12, 2025
 - Adjournment

*Google Meet joining info

Video call link: https://meet.google.com/aaq-ojhj-gkv

Or dial: (US) +1 601-658-0434 PIN: 310 968 535#

Notice: An AI Transcription tool will be used.