

Governing Board Meeting

June 13, 2014 - 10:00 a.m. -12:00 p.m.

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

Agenda

- 1. Welcome of the Governing Board** **10:00 a.m. – 10:05 a.m.**
 - Declaration of Quorum**
 - Additions to the Agenda**
 - Chair, Dr. Brit Kirwan, Chancellor, USM*

- 2. Executive Director's Report** **10:05 a.m. – 10:15 a.m.**
 - Ross Goldstein, Executive Director, MLDS Center*

- 3. Branch Updates:** **10:15 a.m. – 10:30 a.m.**
 - Systems Management Branch**
Chandra Haislet, Director

 - Reporting and Information Services Branch**
Jon Enriquez, Director

 - Research Branch**
Michael Woolley, Director

- 4. Data Collection Schedule** **10:30 a.m. – 10:45 a.m.**
 - Chandra Haislet, Branch Director, MLDS Center*

- 5. Security Implementation Review** **10:45 a.m. – 11:00 a.m.**
 - Ross Goldstein, Executive Director, MLDS Center*

- 6. Strategy for Early Childhood Data Collection** **11:00 a.m. – 11:15 a.m.**
 - Chandra Haislet, Branch Director, MLDS Center*

- 7. Update on Inter-Agency Agreements** **11:15 a.m. – 11:25 a.m.**
 - Dawn O'Croinin, Assistant Attorney General*

- 8. Closing - Confirmation of Next Meeting and Adjournment** **11:25 a.m. – 11:30 a.m.**
 - Chair, Dr. Brit Kirwan, Chancellor, USM*