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## **Governing Board Meeting**

March 11, 2016 - 10:00 a.m. -12:00 p.m.

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

## Agenda

- 1. Welcome of the Governing Board Chair
  - Declaration of Quorum
  - Additions to the Agenda
  - Approval of December 2015 Meeting Minutes
- 2. Center Report Ross Goldstein, Executive Director
  - System Development Tejal Cherry, Director of System Management
  - Reporting Peter Hobbs, Director of Reporting Services
  - Data Management Laia Tiderman, Data Management Coordinator
  - Research Michael Woolley, Principal Investigator
  - Assistant Attorney General's Report Dawn O'Croinin
- 3. Summary of Output

Angela Henneberger, Director of Research Peter Hobbs

4. Approval of Revised Regulation

Ross Goldstein

5. Presentation of Synthetic Data Project

Michael Woolley, Principal Investigator

6. Review of Governing Board Bylaws

Ross Goldstein

- 7. Old Business
- 8. New Business
- 9. Closing
  - Confirmation of Next Meeting –June 11, 2016
  - Adjournment