



Governing Board Meeting Agenda

December 8, 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 September Meeting Minutes
- 2. Summary of Center Output**
- 3. MLDS Reports**
 - **2017 Annual Report – Ross Goldstein**
ACTION ITEM: Board Approval Needed
 - **2017 Dual Enrollment Report – Laia Tiderman**
 - **More Jobs For Maryland Act Report – Ann Kellogg**
- 4. External Research Procedures**
- 5. Synthetic Data Project Update**
- 6. Regulations – Final Adoption of Amendments to COMAR 14.36.04**
ACTION ITEM: Board Approval Needed
- 7. Old Business**
- 8. New Business**
- 9. Closed Session – Discussion of IT Security**
- 10. Closing**
 - Confirmation of Next Meeting – March 9, 2018
 - Adjournment