



Governing Board Meeting Agenda

June 9, 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
 - Rotation of Vice Chair
 - Additions to the Agenda
 - Approval of March Meeting Minutes
- 2. Center Update**
- 3. COMAR – Proposed Changes to 14.36.04.01 and .04 – Ross Goldstein**
 - ACTION ITEM: Approval to Publish for Public Comment
- 4. MLDSC Budget Briefing – Ross Goldstein**
 - ACTION ITEM: Board Approval Requested
- 5. Changes and Revisions to the MLDS Data Inventory – Laia Tiderman**
 - ACTION ITEM: Board Approval Requested
- 6. Old Business**
 - MLDS Center Response to Governor’s P-20 Leadership Council Annual Report
 - DoIT Enterprise Management Plan – *Tejal Cherry*
 - MLDSC PIA Requests Summary – *Ross Goldstein*
- 7. New Business**
 - MOU with School of Social Work and Department of Labor, Licensing and Regulation
ACTION ITEM: Board Approval Requested
 - Expenditure Approval – Intrusion Detection System
ACTION ITEM: Board Approval Requested
- 8. Closing**
 - Confirmation of Next Meeting – September 8, 2017
 - Adjournment