



MLDS CENTER

Maryland Longitudinal Data System

Address 550 West Baltimore Street
Baltimore, MD 21201
Phone 410-706-2085
Email mlds.center@maryland.gov
Website www.MLDSCenter.org

Governing Board Meeting Agenda

March 9, 2018
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 December Meeting Minutes
2. **Summary of Center Output**
3. **Annual Review of MLDS Governing Board Bylaws – Ross Goldstein**
4. **Legislative Update – Ross Goldstein**
5. **Budget Briefing – Ross Goldstein**
 - Mid-year budget review
 - ACTION ITEM: Board Approval – Expenditure over \$10,000
6. **MLDS Data Gap Analysis 2018 – Laia Tideman**
7. **IT Update – Tejal Cherry**
8. **Old Business**
 - **External Research Procedures – Ross Goldstein**
ACTION ITEM: Board Approval Needed
9. **New Business**
10. **Closing**
 - Confirmation of Next Meeting – June 8, 2018
 - Adjournment