



MLDS CENTER

Maryland Longitudinal Data System

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Governing Board Meeting Agenda

December 14, 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 June Meeting Minutes
2. **Summary of Center Output**
3. **MLDS Reports**
 - 2018 Dual Enrollment Report - *Ann Kellogg*
 - Career Preparation and Expansion Act Report - *Ann Kellogg*
 - 2018 Annual Report – *Ross Goldstein*

ACTION ITEM: Board Approval Needed
4. **2018 MLDS Data Inventory – *Laia Tideman***

ACTION ITEM: Board Approval Requested
5. **Synthetic Data Project Update**
6. **Mid-Year Budget Review**
7. **External Research and Grant Funded Projects**
 - Grant Awards
 - Notice of Interim Approvals
 - New Grant - Maryland STEM Production, National Science Foundation - *Dr. Jane Lincove*

ACTION ITEM: Board Approval Needed
8. **Old Business**
9. **New Business**
10. **Closing**
 - Confirmation of Next Meeting – March 8, 2019
 - Adjournment