

## **Governing Board Meeting Agenda**

June 8, 2018 9:00 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

- **1.** Welcome of the Governing Board Chair
  - Declaration of Quorum
  - Additions to the Agenda
  - Approval of March Meeting Minutes

## 2. Summary of Center Output

- Matrix of Center Output by Research Agenda Question Ann Kellogg
- Research and Output Plan Ann Kellogg
- Summary of Research Output Angela Henneberger

## 3. Legislative Session Updates – Ross Goldstein

- Summary of 2018 Legislative Session
- Recommendations for 2019 Legislative Session
- 4. MLDSC 2019 FY Budget Briefing Ross Goldstein
  - ACTION ITEM: Board Approval Requested
- 5. 2018 MLDS Data Inventory Laia Tiderman
  - ACTION ITEM: Board Approval Requested
- 6. Old Business
- 7. New Business
  - External Research Application: Rachel Durham, Baltimore Education Research Consortium, Johns Hopkins University
    - ACTION ITEM: Board Approval Requested
- 8. Closing
  - Confirmation of Next Meeting September 14, 2018
  - Adjournment