Address 550 West Baltimore Street Baltimore, MD 21201

Daitimore, IVID 21

Phone 410-706-2085

Email mlds.center@maryland.gov Website www.MLDSCenter.org

## **Governing Board Meeting Agenda**

March 4, 2019 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 December Meeting Minutes
- 2. Review of By-laws and Appointment of Vice-Chairman
- 3. Summary of Center Output
- 4. Data Gap Analysis
- 5. Legislative Update Ross Goldstein
- 6. External Research and Grant Funded Projects
  - Infrastructure to Expand the STEM Research Capacity of the MLDS Center; National Science Foundation; Dr. Nancy Shapiro
- 7. Old Business
- 8. New Business
- 9. Closing
  - Confirmation of Next Meeting June 14, 2019
  - Adjournment