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## **Governing Board Meeting Agenda**

June 12, 2020 9:00 a.m.-12:00 p.m.

Via Teleconference - Go-To-Meeting

- 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. Center Output Ms. Ann Kellogg and Dr. Angela Henneberger
  - Research and Reporting Priorities, 2019-2020 year end review
  - Research and Reporting Priorities, 2020-2021
- 4. Data Inventory and Collection Calendar Ms. Molly Abend
  - ACTION ITEM: Board Approval Requested
- 5. Data Gap Analysis
- 6. Policy on External Researcher and Grant Funded Projects Proposed Revisions Ross Goldstein
  - ACTION ITEM: Board Approval Requested
- 7. Policy on External Data New Proposed Policy Ross Goldstein
  - ACTION ITEM: Board Approval Requested
- 8. External Researcher and Grant Funded Projects Dr. Angela Henneberger
  - Pathways and Patterns of Education and Workforce Participation in Maryland, Mathew Uretsky and Angela Henneberger - Review
  - Updates
- 9. MLDS Center FY 21 Budget Plan Mr. Ross Goldstein
- 10. Synthetic Data Project Final Report Dr. Michael Woolley
- 11. Old Business
- 12. New Business
- 13. Closing Confirmation of Next Meeting September 11, 2020 Adjournment