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

September 11, 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. Data Inventory Ms. Molly Abend
 - ACTION ITEM: Board Approval Requested
- 3. Center Output Dr. Ann Kellogg and Dr. Angela Henneberger
- 4. Review of Managing for Results Submission
- 5. Annual Report Recommendations
- 6. 2021 Legislation
- 7. Budget Update
- 8. External Researcher and Grant Funded Projects Dr. Angela Henneberger
- 9. Old Business
- 10. New Business
- **11. Closing -** Confirmation of Next Meeting December 11, 2020 Adjournment