



MLDS CENTER

Maryland Longitudinal Data System

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Governing Board Meeting Agenda

December 10, 2021
9:00 a.m.-12:00 p.m.

Via Teleconference

- 1. Welcome of the Governing Board – Chair**
 - Declaration of Quorum
 - Additions to the Agenda
 - Approval of June Meeting Minutes
- 2. Center Output - Dr. Ann Kellogg and Dr. Angela Henneberger**
- 3. Data Inventory - Ms. Molly Abend**
- 4. Teacher Certification Feasibility Study - Mr. Ross Goldstein and Ms. Molly Abend**
- 5. Annual Report - Review and Approval - Mr. Ross Goldstein**
- 6. Career Preparation Expansion Act Report - Dr. Ann Kellogg**
- 7. External Research - Applications and Updates - Dr. Angela Henneberger**
- 8. Mid-year Budget Report - Mr. Ross Goldstein**
- 9. Old Business**
- 10. New Business**
- 11. Closed Session**
 - *FY 2023 Budget Submission*
 - *Review of DoIT IT Security Assessment*
- 12. Closing**
 - Confirmation of Next Meeting – March 11, 2022
 - Adjournment