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Governing Board Meeting Agenda

June 10, 2022

9:00 a.m.-12:00 p.m.

<u>In Person</u> Nancy S. Grasmick State Education Building 200 West Baltimore Street Baltimore, Maryland 21201 State Board Room, 7th Floor <u>Teleconference</u> Google Meet joining info Video call link: <u>https://meet.google.com/fin-iwjf-ncx</u> Or dial: (US) +1 636-495-1623 PIN: 996 982 648#

- 1. Welcome of the Governing Board Chair
 - Declaration of Quorum
 - Additions to the Agenda
 - Approval of March 2022 Minutes
- 2. Center Output, 2022-2023 Priorities Dr. Ann Kellogg and Dr. Angela Henneberger
- 3. Data Inventory and Collection Calendar Ms. Molly Abend
- 4. Data Gap Analysis Ms. Molly Abend
- 5. Census Tract and Block Data Collection Update Ms. Molly Abend
- 6. Legislation Mr. Ross Goldstein
 - 2022 Session Review
 - 2023 Proposals and Recommendations
- 7. FY 2023 Budget Mr. Ross Goldstein
- 8. External Research Applications and Updates Dr. Angela Henneberger
- 9. Old Business
 - Review of Bylaws Designation of Vice-Chair Mr. Ross Goldstein
- 10. New Business
- 11. Closing
 - Confirmation of Next Meeting September 9, 2022
 - Adjournment