

Address550 West Baltimore Street
Baltimore, MD 21201Phone410-706-2085Emailmlds.center@maryland.govWebsitewww.MLDSCenter.org

Governing Board Meeting Agenda September 9, 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/qdn-copj-ycd</u> Or dial: (US) +1 727-998-1050 PIN: 387 668 506#

- 1. Welcome of the Governing Board Chair
 - Declaration of Quorum
 - Additions to the Agenda
 - Approval of March 2022 Minutes
- 2. Center Output Dr. Ann Kellogg and Dr. Angela Henneberger
- 3. Data Inventory Ms. Molly Abend
- 4. Annual Report Recommendations Mr. Ross Goldstein
- 5. Review of Managing For Results Submission Mr. Ross Goldstein
- 6. External Research Applications and Updates Dr. Angela Henneberger
- 7. Data Center Update Ms. Tejal Cherry
- 8. Old Business
 - Census Block and Tract Data Collection Update Ms. Molly Abend
 - Legislation Discussion Follow-up Mr. Ross Goldstein
 - Research Agenda Update Dr. Ann Kellogg
- 9. New Business
- **10.** Closed Session Discussion of Compliance Incident
- 11. Closing
 - Confirmation of Next Meeting December 9, 2022
 - Adjournment