

Governing Board Meeting Agenda

September 8, 2023 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 9, 2023 Meeting Minutes
- 2. Center Output Dr. Ann Kellogg and Dr. Angela Henneberger
- 3. Data Inventory Ms. Molly Abend
- 4. Data Gap Analysis Ms. Molly Abend
- 5. Annual Report Recommendations Mr. Ross Goldstein
- 6. Review of Managing For Results Submission Mr. Ross Goldstein
- 7. Projects Applications and Updates Dr. Angela Henneberger
- 8. Old Business
- 9. New Business
- 10. Closing
 - Confirmation of Next Meeting December 8, 2023
 - Adjournment

^{*}Google Meet joining info

Video call link: <u>https://meet.google.com/djh-vrbr-mfg</u> Or dial: (US) +1 916-318-8350 PIN: 953 169 735#