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## **Governing Board Meeting Agenda**

June 9, 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 February Special Meeting Minutes
- 2. Research Agenda and Supporting Procedures
- 3. Annual Research and Reporting Output Priorities
- 4. Data Inventory and Data Collection Calendar Ms. Molly Abend
  - Board Action Required
- 5. Legislation Mr. Ross Goldstein
- 6. External Research Applications and Updates Dr. Angela Henneberger
- 7. Budget for FY 24
- 8. Old Business
- 9. New Business
- 10. Closing
  - Confirmation of Next Meeting September 8, 2023
  - Adjournment

\*Google Meet joining info

Video call link: <a href="https://meet.google.com/ipp-yydn-ekj">https://meet.google.com/ipp-yydn-ekj</a>
Or dial: (US) +1 605-432-8174 PIN: 492 869 565#