

## **Governing Board Meeting Agenda**

March 10, 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. Center Overview
  - Governance Mr. Ross Goldstein
  - Data Ms. Molly Abend
  - Systems Ms. Tejal Cherry
  - Reporting Dr. Ann Kellogg
  - **Research** Dr. Angela Henneberger
- 3. Bylaws Review and Revision Mr. Ross Goldstein
  - Board Action Required
- 4. Data Inventory Ms. Molly Abend
  - Board Action Required
- 5. Legislation Mr. Ross Goldstein
- 6. External Research Applications and Updates Dr. Angela Henneberger
- 7. Old Business
  - Research Agenda Revision Project Update
- 8. New Business
- 9. Closing
  - Confirmation of Next Meeting June 9, 2023 (in-person)
  - Adjournment

<sup>\*</sup>Google Meet joining info

Video call link: https://meet.google.com/tdx-fcmm-trs Or dial: (US) +1 914-713-5557 PIN: 188 256 129#