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Governing Board Meeting Agenda

December 13, 2024 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 September Minutes
- 2. Center Output Dr. Ann Kellogg and Dr. Angela Henneberger
- 3. Data Inventory Ms. Molly Abend
 - Board Action Required
- 4. Suppression Policy Update Ms. Molly Abend
- 5. Annual Report Review and Approval Mr. Ross Goldstein
 - Board Action Required
- 6. December Report Highlights Dr. Ann Kellogg
- 7. Project Applications and Updates Dr. Angela Henneberger
- 8. Mid-year Budget Report Mr. Ross Goldstein
- 9. Old Business
 - U.S. Census Bureau Post Secondary Education Outcomes (PSEO) Update

10. New Business

Interagency Agreement with AIB

11. Closing

- Confirmation of Next Meeting March 14, 2025
- Adjournment

*Google Meet joining info

Video call link: https://meet.google.com/nii-myzf-aoo

Or dial: (US) +1 218-301-8336 PIN: 283 113 731#