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Governing Board Meeting Agenda

September 12, 2025 9:00 a.m.-12:00 p.m.

Nancy S. Grasmick Building, MSDE Board Room, 7th Floor 200 West Baltimore Street, Baltimore, MD 21201 and Via Teleconference*

- 1. Welcome of the Governing Board Chair
 - Declaration of Quorum
 - Additions to the Agenda
 - Approval of June Minutes
- 2. Center Output Dr. Ann Kellogg and Dr. Angela Henneberger
- 3. Legislation Mr. Ross Goldstein
 - Board Action Required
- 4. Data Inventory Ms. Molly Abend
 - Board Action Required
- 5. Project Applications and Updates Dr. Angela Henneberger
- 6. Annual Report Recommendations Mr. Ross Goldstein
- 7. Old Business
 - Data Security and Safeguarding Plan (DSSP) Revisions
- 8. New Business
- 9. Closing
 - Confirmation of Next Meeting December 12, 2025
 - Adjournment

*Google Meet joining info

Video call link: https://meet.google.com/end-gehc-pfd

Or dial: (US) +1 402-848-0303 PIN: 444 124 771#