

Address 550 West Baltimore Street

Baltimore, MD 21201

Phone 410-706-2085

Email mlds.center@maryland.gov Website www.MLDSCenter.org

Governing Board Meeting

September 12, 2014 - 10:00 a.m. -12:00 p.m. Nancy S. Grasmick Building, MSDE Board Room, 7th Floor 200 West Baltimore Street, Baltimore, MD 21201

Agenda

- 1. Welcome of the Governing Board
 - -Declaration of Quorum
 - -Additions to the Agenda

Chair, Dr. Brit Kirwan, Chancellor, USM

2. Executive Director's Report

Ross Goldstein, Executive Director, MLDS Center

3. Branch Updates:

Systems Management Branch

Chandra Haislet, Director

Reporting and Information Services Branch

Jon Enriquez, Director

Research Branch

Michael Woolley, Director

4. Data Collection Schedule

Chandra Haislet, Branch Director, MLDS Center

5. Security Implementation Review

Ross Goldstein, Executive Director, MLDS Center

6. Strategy for Early Childhood Data Collection

Chandra Haislet, Branch Director, MLDS Center

7. Update on Inter-Agency Agreements

Dawn O'Croinin, Assistant Attorney General

8. Closing - Confirmation of Next Meeting and Adjournment

Chair, Dr. Brit Kirwan, Chancellor, USM