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## **Governing Board Meeting**

December 11, 2015 - 10:00 a.m. -12:00 p.m.

Nancy S. Grasmick Building, MSDE Board Room, 7<sup>th</sup> Floor

200 West Baltimore Street, Baltimore, MD 21201

## **Agenda**

- 1. Welcome of the Governing Board Chair
  - Declaration of Quorum
  - Additions to the Agenda
- 2. Center Report Ross Goldstein, Executive Director
  - System Development Update Tejal Cherry, Director of System Management
  - Research Update Michael Woolley, Director of Research Services Branch
  - Assistant Attorney General's Report Dawn O'Croinin
- 3. Approval of Data Inventory

Laia Tiderman, Data Management Coordinator

4. Approval of Annual Report

Ross Goldstein, Executive Director

5. Presentation of Dual Enrollment Report

Michael Woolley, Director of Research Services Branch Angela Henneberger, Research Coordinator

6. Presentation by Social Services Administration, Department of Human Resources

David Ayer, Deputy Executive Director of Operations
Terry Shaw, Associate Director, Research Services Branch

- 7. Old Business
- 8. New Business
- 9. Closing
  - Confirmation of Next Meeting March 11, 2016
  - Adjournment