



MLDS CENTER

Maryland Longitudinal Data System

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Governing Board Meeting Agenda

September 9, 2016 - 9:00 a.m.-12:00 p.m.

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

1. **Welcome of the Governing Board – Chair**
 - Declaration of Quorum
 - Approval of June Governing Board Meeting Minutes
 - Additions to the Agenda
2. **Governing Board Bylaws – Ross Goldstein**
 - Additional Changes and Proposals
3. **Legal Update – Dawn O’Croinin**
4. **Proposed Additions to the MLDS Research Agenda – Angela Henneberger**
 - ACTION ITEM: Board Approval Needed
5. **Promise Heights Grant Project – Richard Barth, PhD, Dean and Professor, University of Maryland School of Social Work**
 - ACTION ITEM: Board Approval Needed
6. **Proposed Departmental Legislation - Ross Goldstein**
 - ACTION ITEM: Board Approval Needed
7. **MICUA Request for Exemption from Synthetic Data Project**
 - ACTION ITEM: Board Approval Needed
8. **Data Gap Analysis – Ross Goldstein**
9. **IT Security Audit – Tejal Cherry**
 - Highlights from IT Security Audit Interim Report
10. **Review of Center Output – Ross Goldstein**
11. **Old Business**
12. **New Business**
13. **Closing**
 - Confirmation of Next Meeting – December 9, 2016
 - Adjournment