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Governing Board Meeting Agenda

March 10, 2017 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
 - Additions to the Agenda
 - Approval of December Meeting Minutes
- 2. Center Update
 - System Management
 - Data Management and Reporting Services
 - Research Services
- 3. Recommendations from Governor's P-20 Leadership Council
 - Overview of Report and Recommendations
 - MLDS Center Response and Actions
- **4. Strategic Communications Plan** *Laia Tiderman*
- 5. MLDS Center Incident Management Plan Overview Ross Goldstein
- 6. Old Business
- 7. New Business

Review and Approval of Grants – Ross Goldstein and Angela Henneberger

- Computer Science for All
- Minority Youth Violence Prevention II
- Post-Doctoral Fellow Program
- 8. Closing
 - Confirmation of Next Meeting June 9, 2017
 - Adjournment