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Governing Board Meeting Agenda

December 13, 2019 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 March Meeting Minutes
- 2. Mid-Year Output Priorities Update Ms. Ann Kellogg and Dr. Angela Henneberger
- 3. Data Inventory Ms. Molly Abend
 - ACTION ITEM: Board Approval Requested
- 4. Career Preparation Expansion Act Report Ms. Ann Kellogg
- 5. Annual Report Mr. Ross Goldstein
 - ACTION ITEM: Board Approval Requested
- 6. Mid-Year Budget Briefing Mr. Ross Goldstein
- 7. 2020 Legislative Session Mr. Ross Goldstein
- 8. External Research and Grant Funded Projects Dr. Angela Henneberger
 - Long-Term Academic and Career Effects of Intervention in Maryland Dr. Angela
 Henneberger, MLDS Center Research Branch Director and Assistant Research Professor,
 University of Maryland School of Social Work (Grant Institute of Education Science,
 Evaluation of Education Interventions) Board Approval Requested
- 9. Old Business
- 10. New Business
- 11. Closing Confirmation of Next Meeting March 13, 2020 Adjournment