



# MLDS CENTER

Maryland Longitudinal Data System

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## Governing Board Meeting Agenda

**March 8, 2024**  
**9:00 a.m.-12:00 p.m.**

*Via Teleconference\**

- 1. Welcome of the Governing Board - Chair**
  - Declaration of Quorum
  - Additions to the Agenda
  - Approval of December Meeting Minutes
- 2. Bylaws - Review and Revision - Mr. Ross Goldstein**
  - *Board Action Required*
- 3. Center Output**
- 4. Legislation - Mr. Ross Goldstein**
- 5. Regulations - Mr. Ross Goldstein**
  - *Board Action Required*
- 6. Project Application and Management Procedures - Proposed Revisions - Mr. Ross Goldstein**
  - *Board Action Required*
- 7. Project Applications and Updates - Dr. Angela Henneberger**
- 8. Old Business**
- 9. New Business**
- 10. Closing**
  - Confirmation of Next Meeting – June 14, 2024
  - Adjournment

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\*Google Meet joining info

Video call link: <https://meet.google.com/ovb-tncm-ivy>

Or dial: (US) +1 513-816-1068 PIN: 187 326 708#

More phone numbers: <https://tel.meet/ovb-tncm-ivy?pin=8756514184051>