Data Governance Committee July 22, 2021 9:00 a.m. Via Livestream/4th Floor Board Room

Agenda

- I. Call to Order
- II. Establishment of Quorum
- III. Approval of June 4, 2021 Minutes
- IV. Approval of Agenda
- V. Discussion and/or Approval of Board Items
 - 1. Information: Value Proposition [Tina C. Mason]
 - 2. <u>Information</u>: Update on SBE Policy Manual Review: Data Impact Workgroup [Tina C. Mason]
 - 3. <u>Information</u>: Change Control Board [Sarita Donaldson]
 - 4. <u>Information</u>: Update on Data Sharing Agreements with the MDE [Donna Hales]
 - 5. Action: Work Keys Data Collection [Alan Burrow]
- VI. Meeting Adjourn