



Data Governance Committee

June 4, 2021

9:00 a.m.

Via Livestream

Agenda

- I. Call to Order
- II. Establishment of Quorum
- III. Approval of Agenda
- IV. Discussion and/or Approval of Board Items
 1. Information: Progress of Data Governance program at the MDE [Deborah Donovan]
 2. Information: Establishment of Data Governance [Tina Mason]
 3. Information: Update on Data Sharing Agreements with the MDE [Donna Hales]
 4. Information: Road Map for Data Governance Committee [Tina Mason]
- V. Future meetings
 1. July 22, 2021
 2. September 16, 2021
 3. November 18, 2021
- VI. Meeting Adjourn