



## Meeting Agenda

**Meeting Name** SLDS Governance Board

**Date & Time** Jan 14, 2025 10:00 AM

**Location:**

<https://us02web.zoom.us/j/84225330048?pwd=4RiAv522bOdrCPSIMOAhCNVhfHI3LX.1>

### Meeting Purpose

Meeting of the Statewide Longitudinal Data System (SLDS) Governance Board

### Attendees:

Voting Members	OIT	Amy Bhikha
	CDEC	Stephanie Beasley
	CDE	Susana Córdova
	CDHE	Michael Vente
	CDLE	Lee Wheeler-Berliner
Non-Voting Members	Gov Appointee- Gov's Office	Jess Kostelnik
	Gov Appointee- OSPB	Rebecca Tyus
	Gov Appointee- Member of the Public	Brian Eschbacher
	Gov Appointee- Member of the Public	TeRay Esquibel
	Gov Appointee- Member of the Public	Katie Zaback
	Attorney General's Office	Katie Nelson
	Career and Technical Education	Sarah Heath



## **Agenda Topics**

**10:00-10:10 Funding Clarification**

**10:10-10:25 Solicitation Updates**

**10:25-11:00 Charter Walkthrough**

**11:00-11:45 Mission, Vision, Values Finalization**

- Finalization of Vision, Mission, and Values Statements
- Timeline to revisit

**11:45-12:00 Break**

**12:00-12:45 Use Case Walkthrough**

**12:45-1:45 SLDS Best Practices- Research Frameworks**

**1:45-2:00 Closing and Next Steps**