



Meeting Agenda

Meeting Name SLDS Sustainability Advisory Group

Date & Time Aug 16, 2024 2:00 PM MDT

Location

<https://us02web.zoom.us/j/87403580847?pwd=UDNvw3ow6p2TEWJaCLdYuGMY9givE5.1>

Meeting Purpose

Initial Meeting of the Statewide Longitudinal Data System (SLDS) Sustainability Advisory Group

Attendees:

OSPB	Soumanetra Ghosh
OIT	Katherine Hochevar
GOV	Jess Kostelnik
CDLE	Amanda Neal
CDE	Danielle Ongart
CDEC	Stephanie Stout-Oswald
CDHE	Michael Vente
AG	Jenna Zerylnick

Agenda Topics

- I. Introductions (10 mins)
 - A. Open Meeting Considerations
- II. Review of Governance Board Meeting (10 mins)
- III. Sustainability Advisory Group Next Steps (15 mins)
 - A. Solicitation
 - B. Prioritization of Use Cases



- IV. Logistics (5 mins)**
 - A. Meeting Cadence**
 - B. Meeting Time**
 - C. Chair**
- V. Timeline Discussions (5 mins)**
- VI. Future Meeting Planning (15 mins)**
 - A. Suggestions for next Sustainability Group**
 - B. Suggestions for SLDS Governance Board**
 - C. Suggestions for Build and Implementation Group**