

**ILDS Governing Board Meeting  
November 13, 2017  
2:00 PM – 4:00 PM**

IDES Video-Conference Rooms  
33 South State Street, 9<sup>th</sup> Floor, Chicago  
607 East Adams Street, 9<sup>th</sup> Floor, Springfield

Call-in number: 1-800-466-8543  
Participant code: 550738

**AGENDA**

1. Adoption of July 18, 2017 Governing Board Minutes
2. Updates
  - a. Centralized Demographic Dataset Administrator update on MCI and agency use of CDDA
  - b. ILDS Plan Priority Areas
  - c. Pending data sharing agreements
  - d. GOECD and Interagency Team
  - e. DAA and DRE committees
3. Discussion Items
  - a. ILDS Functions and Relationship to Children’s Cabinet/DoIT
    - a. Functions ILDS does (or should) serve
    - b. Upcoming presentation to Cabinet
  - b. Initial interagency test cases of CDDA-IDs
    - a. IBHE/ICCB/INCCRRA Teacher Prep project
    - b. WDQI Health Science, Phase II and To&Through Pilot
    - c. CDDA role in facilitating use of IDs
    - d. Introduce ongoing conversation re: CDDA business rules and evaluation
  - c. Postsecondary Education Report Card
  - d. Scheduling annual report agency meetings for early 2018
4. Next Meeting
5. Adjourn