## ILLINOIS LONGITUDINAL DATA SYSTEM GOVERNING BOARD MEETING

## **AGENDA**

April 4, 2014 1 - 3 p.m.

ISBE VTEL Facilities: 100 N. First Street; Springfield JRTC, 100 W. Randolph, Suite 14-300; Chicago

- 1. Adoption of January 7, 2014 Governing Board Meeting Minutes
- 2. Review/Approval of Inaugural Annual Report & 18-Month Plan
- 3. Request for Proposal (RFP): Centralized Demographic Dataset (CDD) Administrator
- 4. Progress of Appointment of External Members to LDS Committees
- 5. Scheduling of Joint Data Access & Use and Legal Controls Committees
- 6. Next Steps
- 7. Adjourn