ILLINOIS LONGITUDINAL DATA SYSTEM GOVERNING BOARD MEETING

<u>AGENDA</u>

May 16, 2014 1 – 3 p.m.

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

- 1. Adoption of April 4, 2014 Governing Board Meeting Minutes
- 2. Request for Proposal (RFP): Centralized Demographic Dataset (CDD) Administrator
- 3. Progress of Appointment of External Members to LDS Committees
- 4. Process for Identifying External Committee Chairs
- 5. Scheduling of Joint Data Access & Use and Legal Controls Committees
- 6. Next Steps
- 7. Adjourn