ILDS Governing Board Meeting August 4, 2015 10:00 a.m. – 12:00 noon

ISBE Videoconference: 100 N. 1st Street, Springfield; Thompson Center 14th Floor

> Call-in Number: 1-800-466-8543 Participant code: 335803

AGENDA

- 1. Adoption of April 27, 2015 Governing Board Meeting Minutes
- 2. Updates:
 - a. Centralized Demographic Dataset Administrator
 - b. ILDS Plan Priorities
 - c. Federal grant applications: WDQI and SLDS
- 3. Discussion items:
 - a. Pending data sharing agreement tracking
 - b. Master list of existing data sharing agreements
 - c. New committee structure
 - d. ILDS website and communications strategy
 - e. Statewide To and Through Reports
- 4. FY16 Meeting Schedule
- 5. Next steps
- 6. Adjourn