



EDUCATION & WORKFORCE DATA GOVERNING BOARD

BOARD MEMBERS (Voting)

MISTY ANN GILES, Chair
SUSAN HEDALEN
ROB STUTZ
SARAH SWANSON
TYLER TREVOR

BOARD MEMBERS (Non-voting)

AMY CARLSON
KEVIN GILBERTSON
ANGUS MACIVER
PAD MCCRACKEN

BOARD STAFF JEREMY HENRY

MEETING AGENDA*

Location: Capitol Building or Zoom

Watch & Listen Online / 1301 E. 6th Avenue, Room 172, Helena, MT 59601

Tuesday, July 30th, 2024, 2 p.m. – 4 p.m.

1. Open Meeting

Chair, Director Giles, DOA

- a) Call to Order and Notice of Audio / Video Recording
- b) Introduction & Roll Call

2. HB 949 Report

Jeremy Henry, DOA

- a) Status: March – July
- b) Workgroups:
 - i. Project Design and Implementation
 - ii. Data Research
 - iii. Data Governance and Policy

3. HB 949 Research Agenda Draft

- a) Board Discussion
- b) Public Comment
- c) Board Action

4. HB 949 Joint Use Memorandum of Understanding Draft

- a) Board Discussion
- b) Public Comment
- c) Board Action

5. HB 949 Governance Policy Draft: Proxy voting

- a) Board Discussion
- b) Public Comment
- c) Board Action

6. HB 949 Governance Policy Draft: Data sharing—denial of PII requests—Board overrule by vote

- a) Board Discussion
- b) Public Comment
- c) Board Action

7. HB 949 Additional Points

Board Discussion

8. Data Integration Support Center/Data Quality Campaign

Sean Cottrell/Kate Akers

- a) Recommendations

9. PowerSchool

- a) HB 367 Update

10. Public Comment **

11. Next Steps

- a) Revisit draft Governance Policy
- b) Continued development of data sharing/matching system
- c) Research Agenda

12. Adjourn

*This agenda is subject to modification up to 24 hours in advance of the start of the meeting.

PUBLIC PARTICIPATION

At the times specified on the agenda, the presiding officer will call for public comment from people attending in person and via Zoom. The board may be slightly ahead of or behind the time scheduled for public comment on the agenda. The presiding officer may limit the time available for public comment.

In Person: A podium with a microphone is available for your public comment in the meeting room. You are welcome to leave written comments for the board instead of, or in addition to, your spoken comment. Prior registration is not required; you will be asked to sign in when you arrive.

Virtually: Please email DOADirector@mt.gov for remote participation by 5 p.m. the day prior to the meeting. You will receive an email with the login information by 11:59 p.m. the night before the meeting.

In Writing: You may submit written comments either through the online form for written comments or by mailing the comments to Jeremy Henry, P.O. Box 200101, Helena, MT 59620. Comments received before 5 p.m. the day before the meeting will be given to board members during the meeting. Comments received after that time will be sent to the board members after the meeting.

**Public comment provided in person or remotely at a board meeting is a public record that is recorded, archived, and available on the Internet. Public comment submitted in writing at a board meeting is a public record that will be posted to the Department of Administration website as part of the minutes log for the board meeting.

ACCESSIBILITY

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodation, please contact Yvette Englert at (406) 444-2460 or DOADirector@mt.gov as soon as possible before the meeting date.