

Rhode Island Longitudinal Data System Executive Committee Meeting

Date: Tuesday, September 26, 2023

Time: **2:00 – 3:00 PM**

Location: RI Department of Administration

2nd floor, Conference room 2A

1 Capitol Hill, Providence, RI, 02908

This meeting will be convened in-person in the RI Department of Administration. There will be no public comment, but this meeting will also be available for live public viewing using the Zoom link below:

https://uri-edu.zoom.us/j/92145410990?pwd=alZpTzFMTUwzRXhyYUN1UkUyNWJVZz09

Meeting ID: 921 4541 0990

Passcode: 172806

Dial in: 1-929-205-6099 (New York)

This meeting will be RECORDED

Open Meeting Agenda:

- 1. Welcome (Co-Chairs)
- 2. Vote on adoption of minutes (Co-Chairs)
- 3. Presentation on data governance best practices (Amy Hawn Nelson, Director of Training and Technical Assistance, Actionable Intelligence for Social Policy)
 - a. Appointment of Governance Committee representatives (Dana Brandt)
- 4. Discussion of IDS report project plan & first round of agency questions (Director Daniels)
- 5. Review of FY19 SLDS grant update (Dana Brandt)
- 6. Discussion of IRS Query Pilot project (Director Womer)
- 7. Adjournment (Co-Chairs)