Rhode Island Longitudinal Data System
Executive Governing Committee
Meeting Agenda

Date: **Tuesday, January 23, 2024**

Time: **2:00 – 3:00 PM**

Location: **RI Department of Administration**
4th Floor Executive Conference Room
1 Capitol Hill, Providence, RI, 02908

This meeting will be convened in-person in the RI Department of Administration, 4th Floor Executive Conference Room. There will be no public comment, but this meeting will be available for live public viewing using the Zoom link below:

https://uri-edu.zoom.us/j/94954560933

Meeting ID: 949 5456 0933

Passcode: 448162

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

This meeting will be RECORDED

Open Meeting Agenda:

1. Welcome, Introductions, and Announcements (Chair Womer)

2. Vote on Adoption of Minutes (Chair Womer)

   a. 11/28/23 Executive Governing Committee Meeting

3. Discussion of Action Items from the Integrated Data System Report (Chair Womer)

4. Review of & Vote on updates to the Governance Policy (Dana Brandt)

5. Discussion of & Vote on Data Request Fee (Dana Brandt)

6. Review of FY24 Approved, Pending, and Completed Data Requests (Dana Brandt)

7. Adjournment (Chair Womer)