

Roy Cooper Governor

James A. Weaver Secretary and State Chief Information Officer

North Carolina Longitudinal Data System Advisory Board Meeting May 17, 2023

1:00PM-4:00PM

AGENDA

- Call to Order and Welcome
- Updates from the Executive Director
 - Draft Strategic Plan
 - Draft Learning Goals (Research Agenda)
 - o Draft Request Approval Workflow
 - Use Cases: Lessons Learned
- Report-Outs from the Data Governance Committee
 - o Recommendation for Review: Two-Stage Request Approval Process
 - o Recommendation for Agreement: Request Prioritization Rubric
- Report-Outs from the Data Quality Committee
- Break
- New Business
 - Board Structure and Leadership
 - o Representation in NCLDS Decision-Making and Planning
 - Potential Dates and Topics for November 2023 Board Meeting
 - Items Requested by Board Members
- Adjourn