



P20 WIN Data Governing Board Meeting – Agenda

Friday 06/02/23 8:30am – 9:30am

Teams Meeting

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Phone Conference ID: 423 684 767#

1. Public Comment
2. Attendance
3. Approval of proposed bylaws and voting procedures
4. Policies and Procedures
 - a. Approval of Data Matching Process
 - b. Data Minimization
 - c. Data Privacy, Protection and Equity Impact Assessment Tool
 - d. Data Quality
 - e. Data Suppression
5. Data Request Summary
6. General Updates
7. Other Business
8. Adjourn