



## **P20 WIN Data Governing Board Meeting – Agenda**

**Thursday 4/6/23 8:30am – 9:30am**

### **Teams Meeting**

[Join Microsoft Teams Meeting](#)

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Phone Conference ID: 423 684 767#

1. Public Comment
2. Attendance
3. Approval of bylaws and voting procedures
4. Approval of Security Incident Report and Plan
5. Year 4 2023 SLDS Outcome Map
6. Equity Assessment tools
7. Annual Report
8. Working Groups
  - a. Data Matching Technology Working Group
  - b. Data Security
9. Data Request Summary
10. Next steps
11. Adjourn