



EDUCATION & WORKFORCE DATA GOVERNING BOARD

NOTICE OF PUBLIC MEETING

Location: Capitol Building or Zoom

Watch & Listen Online / 1301 E. 6th Avenue, Room 152, Helena, MT 59601

AGENDA*

Friday, September 22nd @ 10:00 AM

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| 1. OPEN MEETING | Chair, Director Giles, DOA |
| a. Call to Order and Notice of Audio / Video Recording | |
| b. Introduction & Roll Call | |
| i. Designees / Proxies | |
| c. Roberts Rules of Order | |
| d. Conflict of Interest Forms | |
| 2. HB 949: OVERVIEW / ROLES & RESPONSIBILITIES OF THE BOARD | Chair, Director Giles, DOA |
| 3. HB 367: UPDATES / OVERVIEW OF DATA MODERNIZATION PROJECT | Chris Sinrud, OPI CIO / Power School |
| 4. OPI DATA MODERNIZATION INTEGRATION & AGENCY DATA NEEDS MEETING HIGHLIGHTS | Zam Alidina, OPI |
| 5. WORKING GROUPS / DEEP DIVE TOPICS | Board Discussion |
| 6. PUBLIC COMMENT** | |
| 7. NEXT STEPS / TIMELINE | |
| 8. ADJOURN | |

*This agenda is subject to modification up to 24 hours in advance of the start of the meeting. Agenda, handouts, past meeting information is available online at doa.mt.gov.

PUBLIC PARTICIPATION

At the times specified on the agenda, the presiding officer will call for public comment from people attending in person and via Zoom. The board may be slightly ahead of or behind the time scheduled for public comment on the agenda. The presiding officer may limit the time available for public comment.

In Person: A podium with a microphone is available for your public comment in the meeting room. You are welcome to leave written comments for the board instead of, or in addition to, your spoken comment. Prior registration is not required; you will be asked to sign in when you arrive.

Virtually: Please complete the online form for remote participation by 5 p.m. the day prior to the meeting. You will receive an email with the login information by 11:59 p.m. the night before the meeting.

In Writing: You may submit written comments either through the online form for written comments or by mailing the comments to Yvette Englert, P.O. Box 200101, Helena, MT 59620. Comments received before 5 p.m. the day before the meeting will be given to board members during the meeting. Comments received after that time will be sent to the board members after the meeting.

****Public comment provided in person or remotely at a board meeting is a public record that is recorded, archived, and available on the Internet. Public comment submitted in writing at a board meeting is a public record that will be posted to the Department of Administration website as part of the minutes log for the board meeting.**

ACCESSIBILITY

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodation, please contact Yvette Englert at (406) 444-2460 or doadirector@mt.gov as soon as possible before the meeting date.