



# EDUCATION & WORKFORCE DATA GOVERNING BOARD

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**BOARD MEMBERS (Voting)**

MISTY ANN GILES, Chair  
SUSAN DICKEY  
ROB STUTZ  
SARAH SWANSON  
TYLER TREVOR

**BOARD MEMBERS (Non-voting)**

AMY CARLSON  
KEVIN GILBERTSON  
ANGUS MACIVER  
PAD MCCRACKEN

**BOARD STAFF**

JEREMY HENRY, Business Coordinator

## MEETING AGENDA\*

**Location: Capitol Building or Zoom**

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

**Thursday, March 7th @ 2:00 PM**

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| <b>1. OPEN MEETING</b>                                 | Chair, Director Giles, DOA |
| a. Call to Order and Notice of Audio / Video Recording |                            |
| b. Introduction & Roll Call                            |                            |
| i. Changes in Designees / Proxies                      |                            |
| <b>2. ROLES &amp; RESPONSIBILITIES OF THE BOARD</b>    | Chair, Director Giles, DOA |
| a. Revisit Working Group Topics                        |                            |
| <b>3. HB 949 / HB 367: DATA COLLECTION AUTHORITY</b>   | Board Discussion           |
| <b>4. PUBLIC COMMENT**</b>                             |                            |
| <b>5. NEXT STEPS / TIMELINE</b>                        | Jeremy Henry, DOA          |
| <b>6. ADJOURN</b>                                      |                            |

\*This agenda is subject to modification up to 24 hours in advance of the start of the meeting.

### **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 email [DOADirector@mt.gov](mailto:DOADirector@mt.gov) 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 Jeremy Henry, 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.