1. **Approve Agenda**
2. **Review and Approve Minutes -**   .
3. **Updates from Project Manager: (Tsavatewa) –**

4. **Technical Data Governance Committee (Dyer)**
    a. **Update and Vote on Safeguard Standards**

5. **Old Business**
    a. **Update Data Elements and Data Definitions Workgroup (Tier 3) (Boswell)**

    b. **Update Data Life Cycle: (Tier 3)**
        i. **Records Management Program Workgroup (Tamatha)**

            1. **Vote RIM Program**

        ii. _____

    c. **Update Data Quality Control (Tier 3) (Gibbons)**

       i. _____

6. New Business
   a. Next Meeting:

7. Adjournment: