

Green Mountain Care Board (GMCB)**Data Governance Council Meeting**

Tuesday June 5, 2018

144 State Street, Montpelier

2:00 pm

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| 1. Call to Order, Chair's Report, Council member introductions | 2:00 pm |
| 2. History and Purpose of GMCB Data Governance | 2:10 pm |
| 3. Public Comment | 2:20 pm |
| 4. Review and Discussion of Charter, 5.2 Roles and Responsibilities | 2:30 pm |
| 5. DUA review: current DUAs, applications in the queue, etc. | 2:45 pm |
| 6. Potential Votes: <ul style="list-style-type: none">• DUA application• Delegation | 3:15 pm |
| 7. New Business
Council Members raise issues or questions for potential follow-up | 3:20 pm |
| 8. Wrap-up, Future Meeting Schedule | 3:25 pm |
| 9. Adjourn | 3:30 pm |

All times listed on this agenda are approximate and subject to change during the meeting. Information about GMCB's Data Governance and Stewardship Program, including all Data Governance Council meeting information, can be found here: <http://gmcboard.vermont.gov/hit/data-governance>