



## Agenda

### Meeting #1: October 10, 2019

All current and past meeting materials, including items directly linked in this agenda, can be viewed and downloaded from the [Privacy Council Dropbox](https://bit.ly/2nAhRU4) (<https://bit.ly/2nAhRU4>).

TIME	TOPIC	FACILITATORS
9:00 AM	Welcome and Introductions	Dr. Carol Williamson
9:30 AM	Overview of Council purpose and enacting legislation	Council Staff
10:00 AM	Discussion of Council structure and processes <ul style="list-style-type: none"><li>• Open Meetings Act</li><li>• Proposed Bylaws</li><li>• Council website</li><li>• Document storage</li></ul>	Council Staff
10:45 AM	BREAK	
11:00 AM	Review of the Privacy Landscape	State Support Team, SLDS, U.S. Department of Education
11:30 AM	Questions and Discussion	Council Staff
11:45 AM	Wrap-Up	Council Staff