



Item:

Data Technical Advisory Committee Update (Bonnie Wagner)

Requested Action:

The Board is asked to select applicants to serve on the committee. A second Board member lead is needed for this committee in addition to Member Pinkoson.

Background:

At the 12/13/21 Board meeting, the Board approved a motion, which directs CTAC staff to:

“work with the School Board, University of Florida, Early Learning Coalition, CTAC grant recipients, and community stakeholders to further revise our integrated data management system and data collection policy that is consistent with the statute.”

At the 1/10/22 Board meeting, CTAC staff received Board approval for Resolution 2022-02 authorizing the formation of a Data Technical Advisory Committee.

CTAC staff developed a committee member application and encouraged community stakeholders to apply. The application was available on the Children’s Trust website from 2/4/2022 - 3/4/2022. The invitation to apply was noticed on our website through an announcement and web banner. Messaging went out through Constant Contact so that our entire email subscription list received notice. In addition, all Trust funding recipients were directly emailed twice about the opportunity.

As a result, fourteen (14) applications were received from individuals including representation from all the groups listed in the December motion. We received applications from stakeholders who indicate strong skills, expertise, experience, and passion to collectively help recommend data collection and management policy to the Board.

Staff requests the Board finalize their selection of committee members. Staff is requesting two Board members to serve on this committee in a leadership role.

CTAC staff is proposing the advisory team meetings will commence during the last week of March and will continue monthly through August 2022. The Research, Planning, and Evaluation Coordinator would support the coordination and management of the committee along with receive input and communication from leadership and members. The input and

decisions made via the committee will result in a data management policy recommendation to the Board by or before September 30, 2022.

Attachments:

Applications Received - Data Technical Advisory Committee

Programmatic Impact:

None.

Fiscal Impact:

None.

Recommendation:

Finalize committee leads and members.