



**Item:**

Data Technical Advisory Committee Update (Bonnie Wagner)

**Requested Action:**

The Board is asked to receive this update.

**Background:**

At the December 2021 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 January 2022 Board meeting, CTAC staff received Board approval for Resolution 2022-02 authorizing the formation of a [Data Technical Advisory Committee](#). CTAC staff solicited community stakeholders to serve on this committee through an application process and gain representation from all the groups listed in the December motion. At the March 2022 Board meeting, Board members selected seven (7) applicants to serve on the Data Technical Advisory Committee (DTAC): Anne Koterba, Fred Posner, Janet Bente Romero, Lauren Levitt, Michael Bowie, Shirley Watts, and Taylor Gilfillan. Lee Pinkoson and Shane Andrew volunteered to serve as Board representatives on the committee.

The Trust has hosted committee meetings monthly since March 2022. DTAC members have discussed policy recommendations for the Trust’s *Data Collection and Management Policy* which has included: the type of data collected, data collection processes, protections, and sharing policies. During the July meeting, DTAC members received a draft *Data Collection and Management Policy*, which represents a synthesis of topics discussed and validated by the group, allowing for their final review and feedback. On August 25, 2022, the Trust will be hosting its final Data Technical Advisory Committee meeting where members will have the opportunity finalize its recommendations as a collective.

CTAC staff will be presenting the *Data Collection and Management Policy* resulting from this committee work during the September 26, 2022 Board Meeting for Board member consideration and approval. All DTAC members have been invited and encouraged to attend this Board meeting.

**Attachments:**

For more information on the meeting schedule, agenda, and minutes, please visit:  
<https://www.childrenstrustofalachuacounty.us/meetings>

**Programmatic Impact:**

None.

**Fiscal Impact:**

None.

**Recommendation:**

Receive the information.