Item:

Data Technical Advisory Committee Update (Bonnie Wagner)

Requested Action:

The Board is asked to receive this update.

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 sought and received Board approval for Resolution 2022-02 authorizing the formation of a Data Technical Advisory Committee. CTAC staff developed an application and solicited applicants between 2/4/2022 thru 3/4/2022. A total of fourteen (14) applications were received from individuals including representation from all the groups listed in the December motion. At the 3/14/2022 Board meeting, members selected seven (7) applicants to serve on the Data Technical Advisory Committee – Taylor Gilfillan, Fred Posner, Shirley Watts, Lauren Levitt, Anne Koterba, Michael Bowie, and Janet Bente Romero. Lee Pinkoson and Shane Andrew volunteered to serve as the Board representatives and leadership on the committee.

On April 28, 2022, CTAC staff hosted its second Data Technical Advisory Committee meeting. All nine committee members attended the meeting in person. Two non-committee members attended the meeting, including Addison Staples and Herman Knopf. The topics covered in meeting included discussion of:

1) What is our data strategy? – where we are now in terms of data collection, where we aspire to be, identifying the purpose for data elements collected, and how the data collected is connected to assessing effectiveness and ultimately our goals.

2) How do we gather information? – discussion of advantages of using a data system, tracking individuals over time and across programs, linkage to other systems.

The next Data Technical Advisory Committee will be on May 26, 2022. Meetings will continue monthly through August 2022 on the last Thursday of the month from 9:30am-11am. 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:

Agenda Packet from April 28, 2022

Watch the meeting on YouTube: https://www.youtube.com/watch?v=wXPi6Xyd19M

Programmatic Impact:

None.

Fiscal Impact:

None.

Recommendation:

Receive the information.