



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.”

Board Policy 1.30 states that Board Committees may be formed to help support the Board in its functions. 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.

As a result, CTAC staff developed a committee member application that is now available on our website. CTAC staff is recruiting community stakeholders to serve on the Data Technical Advisory Committee and is requesting board members to encourage local stakeholders with experience and expertise to apply.

The application for this committee will remain open until March 4, 2022, after which the applicant information will be provided the Board for selection, and that the Board will confirm their selection on or before the March 14, 2022 meeting.

CTAC staff propose the advisory team meetings will commence during the last week of March and will continue monthly through August 2022. 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:

Application Form – Data Technical Advisory Committee

Programmatic Impact:

None.

Fiscal Impact:

None.

Recommendation:

Receive the information.