



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 Gilfillian, Fred Posner, Shirley Watts, Lauren Levitt, Anne Korteba, Michael Bowie, and Janet Romero. Lee Pinkoson and Tina Certain volunteered to serve as the Board representatives and leadership on the committee.

On March 31, 2022, CTAC staff hosted its first Data Technical Advisory Committee meeting. Seven out of the nine members attended the meeting in person and one member participated virtually. Four non-committee members attended the meeting, including Board Chair Maggie Labarta, Herman Knopf, Ray Thomas, and Stephen Pennypacker. The topics covered in first meeting included information about the Trust’s history, infrastructure, mission and goals, Florida Sunshine Law, how we will work together, our goals and objectives as a committee, and topics for discussion in subsequent meetings. Members also had the opportunity to share their reasons for being on the committee, add their input on ground rules for effective collaboration, and important topics to include in our future discussions.

The next Data Technical Advisory Committee will be on April 28, 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 March 31, 2022](#)

Watch the meeting on YouTube: <https://www.youtube.com/watch?v=Wj2v2Ez4GuU&t=302s>

Programmatic Impact:

None.

Fiscal Impact:

None.

Recommendation:

Receive the information.