



**P20 WIN Executive Board Meeting Minutes**  
**Friday 10/25/2024 - 2:00pm**  
**Teams Meeting**

**1. Welcome**

Dr. Gifford called the meeting to order at 2:02pm.

**2. Public Comment**

No one from the public made comments to the Board.

**3. Attendance**

Present: Diedre Gifford, CHAIR (OHS), Danté Bartolomeo (DOL), Andrea Barton-Reeves (DSS), Sarah Fox (CCEH), Scott Gaul (OPM), Eulalia Garcia (DOC), Jan Kiehne (designee CSCU), Tim Larson (OHE), Chris McClure (DMHAS), Kelli-Marie Vallieres (OWS), Charlene Russell-Tucker (CSDE), Ellen Solek (CTECS), Bryan Sperry (designee JBCSSD), Elena Trueworthy (OEC), Jen Widness (CCIC), Michael Williams (DCF), Reka Wrynn (UConn)

Absent with regrets: Aynsley Diamond (CSCU), Gary Roberge (JBCSSD)

Operating Group staff: Katie Breslin (OPM), Rachel Leventhal-Weiner

**4. Selection of New P20 WIN Executive Board Chair**

Dr. Gifford reminded the Board that her term as the Executive Board chairperson is ending. The Executive Board selected Commissioner Beth Bye as the first chairperson in June 2020, followed by Dr. Gifford in 2022.

The Operating Group recommends Kelli-Marie Vallieres, Chief Workforce Officer to be the next P20 WIN Executive Board Chairperson. Dr. Gifford asked for a nomination. Tim Larson (OHE) made the motion to nominate Kelli-Marie Vallieres as the P20 WIN Executive Board Chair. The motion



was seconded by Charlene Russell-Tucker (SDE) and Dr. Ellen Solek (CTECS). Scott Gaul (OPM) thanked Dr. Gifford for her leadership.

Dr. Gifford called a voice vote. The motion passed unanimously. Dr. Gifford welcomed Kelli Vallieres (OWS) as the new Executive Board chair and stated that her term will begin December 2024.

## **5. Updates**

Dr. Gifford stated that the Operating Group has been following the many studies of state data systems and has tracked the recommendations that come from them.

a. 119K Commission “Young People First” Plan

Scott Gaul gave an overview of the recommendations for P20 WIN and data systems in the 119K commission plan. Some action is required for the December Board meeting.

There was discussion about how legislators and external stakeholders can be engaged early.

b. Communications/marketing update

Rachel Leventhal-Weiner gave an update on the communications and marketing plan.

c. Disconnected Youth Study Report

Rachel provided an update on the Disconnected Youth report. She stated the tone of the report will be different and will elevate the data shared from all agencies and create greater visibility about benefit of data sharing.

There was discussion that agencies could work together through P20 WIN to identify areas where there are true gaps.

d. Governor’s Workforce Council Strategic Plan

## **6. System Improvements**

Dr. Gifford reminded the Board that they approved the modernization of P20 WIN at the June meeting.



Scott Gaul gave an update that the Operating Group with the Data Governing Board have been exploring best practices to build an Azure environment and engage with the Coleridge Initiative to use the Administrative Data Research Facility (ADRF) for approved data requests.

#### **7. Data Requests**

Rachel Leventhal-Weiner and Katie Breslin gave a brief updated on active and ongoing data requests.

#### **8. Other Business**

There was no other business for the Board.

#### **9. Adjourn**

Dr. Gifford asked for a motion to adjourn the meeting. Kelli Vallieres (OWS) made a motion to adjourn, seconded by Tim Larson (OHE). The meeting adjourned at 2:45pm.