



P20 WIN Executive Board Meeting Agenda
Friday 12/17/2024 3:30pm – 4:30pm
Teams Meeting

1. Welcome

Kelli-Marie Vallieres opened the meeting and welcomed members.

2. Public Comment

No members of the public were present.

3. Attendance

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

Absent with regrets: Eulalia Garcia (DOC), Sarah Fox (CCEH)

Operating Group staff: Rachel Leventhal-Weiner

Guests: Maria Ciriello (Cronin Associates), Shelby Tadman (Cronin Associates)

4. Meeting Calendar 2025

We will continue meeting quarterly. OPM/Katie Breslin will send an updated calendar invite to the Board.



5. Reports

The Executive Board was tasked with submitting reports to the Legislature. Scott and Rachel from the Operating Group have updates:

- a. Disconnected Youth report
 - i. In a presentation given the overview was that the goal of the collaboration was to allow for a reproduction of the analysis for 2024. There were questions DSS wished to address for the 2024 update that BCG has been assisting on for the update that allows for future replication and augmentation.
 - ii. There has been significant progress and for the last steps there are to review the datasets and materials and collect agency comments and feedback on the draft report.
- b. Statewide Data Intermediary
 - i. This is also tasked to the board for January 1st, and we are close to signing a contract with an independent and outside contractor to assist with the planning for this along with the Disconnected Youth Report. The contractor will be reaching out for interviews later to collect feedback hopefully before next year.
- c. Education and Workforce Pathways update
 - i. Much of the work has been underway, but the process has been taking longer than expected. There were four indicators and five questions that were shown in a presentation and the progress that has been made so far.

6. Updates

- a. Scott and Rachel provided updates on communications and consent management.
 - i. Communications and Marketing



1. A short presentation was made by Maria Ciriello and Shelby Tadman, representatives of Cronin Associates that has been contracted of the services they cover and their history.
- ii. Consent Management
 1. Phillip Essienyi presented findings and reported that the drafting for the entire report is still underway. A few agencies need to still be contacted, and feedback collected.

7. **System Improvements**

The board approved a modernization of the P20 WIN system. Scott provided an update on modernization efforts.

- a. Azure Secure Data Enclave
 - i. The Project Manager will start in January. Subcommittees will also begin meeting.
- b. Administrative Data Research Facility (ADRF)
 - i. Contract is signed. First use case is being explored currently.

8. **Data Requests**

There are other active data requests not connected to legislation.

9. **Other Business**

Grants were discussed lightly by Scott and noted that members can review the grants as they are time-sensitive in the PowerPoint presentation.

10. **Adjourn**

Meeting Adjourned at 4:45 P.M.