



## **P20 WIN Executive Board Meeting Minutes**

**Wednesday 06/26/2024, 2:00pm – 3:00pm**

### **Teams Meeting**

#### **1. Welcome**

Dr. Gifford called the meeting to order at 2:02pm. She commented that the Site Visit on June 12 was well received and thanked the Board for their participation.

#### **2. Public Comment**

No comments were made.

#### **3. Attendance**

Members Present: Diedre Gifford, Chair (OHS), Danté Bartolomeo (DOL), Katherine Devine (designee for Beth Bye, OEC), Easha Canada (DSS), Sarah Fox (CCEH), Scott Gaul (OPM), Eulalia Garcia (DOC), Aynsley Diamond (CSCU), Timothy Larson (OHE), Chris McClure (DMHAS), Gary Roberge (JBCSSD), Kelli-Marie Vallieres (OWS), Charlene Russell-Tucker (SDE), Ellen Solek (CTECS), Jennifer Widness (CCIC), Michael Williams (DCF), Lauren Jorgensen (designee for Reka Wrynn, UConn)

Members Absent: Ellen Solek (CTECS)

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

#### **4. Approval of Learning Agenda**

Dr. Gifford stated that the P20 WIN Executive Board is responsible for approving the Learning Agenda, which is tied to both the 2019 and 2023 SLDS grants.

A motion was made by Danté Bartolomeo, seconded by Tim Larson to approve the Learning Agenda.

Discussion:

Katie Breslin went through the proposed Learning Agenda, which is a guiding document. Kelli-Marie Vallieres suggested broadening the questions about workforce to include K-12 and higher education. Easha Canada recommended adding the impact of climate change on the health and well-being of vulnerable families to the Families, Children, and Community category. Rachel Leventhal-Weiner added that there is an implicit understanding that guiding questions in the Learning Agenda can change.

The Board voted by roll and the motion passed unanimously.



## **5. Disconnected Youth**

Dr. Gifford moved to the next agenda item and stated that Public Act 24-45 mandates the P20 WIN Executive Board to replicate the Disconnected Youth report.

Discussion:

Rachel Leventhal-Weiner reviewed the legislation, offered an overview of the report, and proposed next steps. Danté Bartolomeo commented that the original report is often used at DOL, that the Board should consider questions beyond what is being asked by the legislature, and the substantial level of effort required to produce the first report. Charlene Russell-Tucker stated that the new report can help the team focus on solutions. Jennifer Widness commented that existing programs that serve vulnerable populations could be evaluated. Kelli-Marie Vallieres added that structural issues need to be considered.

## **6. System Improvements**

Dr. Gifford commented that Board members received recommendations from the Operating Group to improve the P20 WIN system. Dr. Gifford asked Katie Breslin to provide background and read through the formal resolution.

A motion was made by Tim Larson, seconded Easha Canada to approve recommendations to modernize the P20 WIN system.

Discussion:

Tim Larson asked about funding available to develop the system. Danté Bartolomeo commented about data matching and agency capacity. Jen Widness asked if the new system will take individual agency needs into consideration. Kelli-Marie Vallieres commented that agencies could provide minimum datasets to be more responsive to data requests.

The Board voted by roll and the motion passed unanimously.

## **7. Adjourn**

Dr. Gifford commented that due to lack of time, the Board would not get to the remaining items on the agenda.

A motion was made by Tim Larson, seconded by Gary Roberge to table the Jobs for the Future presentation and data request updates until the next meeting.

The motion was approved unanimously by voice vote.

A motion was made by Kelli-Marie Vallieres, seconded by Tim Larson to adjourn the meeting.

The meeting adjourned at 3:00pm.