

CPAW Data Committee
September 28, 2009
11am to 1pm (Bring Your Lunch)
1340 Arnold Dr., Suite 200, Large Conf Room
Martinez



AGENDA:

- Approval of Minutes from 9/16/09 (5 minutes)
- CSS 09/10 – Plan Recommended for Posting for 30 Days by CPAW on 9/17/09 (5 minutes)
- CSS Three Year Planning (10/11, 11/12, 12/13): (50 minutes total)
 - o Review/Discussion of CSS Gap Analysis Tool (20 Minutes)
 - o Review FSP Outcome Data/Recommendations (20 Minutes)
 - o Site Visit(s)/CSS Debriefing (10 Minutes)
- PEI 09/10 – Discuss/Recommend Data Requirements to Continue Planning (20 Minutes)
 - o Presentation of Defined Outcomes Data to Committee
 - o Determine whether or not any other data is needed for recommendations to CPAW
 - o Staff recommendations on PEI 09/10 Plan Approval process
- Dashboard (30 minutes)
 - o Walk through
 - o Decisions
 - Does this answer the questions?
 - How can this be used
 - Is it ready for public consumption?
 - What are the next steps?
- Emerging Data Issues (10 minutes)
 - o Collecting cultural data for underserved populations for PEI programs
- Wrap Up/.Next Steps /Next Meeting

EXPECTED OUTCOMES OF MEETING:

- Minutes Approved
- Approve Gap Analysis Tool
- Accept/Approve FSP Outcome Data
- Determine Whether Additional Data for PEI Planning is Needed (other than Approved Outcomes Defined Earlier)
- Accept/Approve Staff Recommendation re: PEI Planning for 09/10
- Approve Dashboard Basics