Meeting Information
Date: May 27, 2021
Time: 9:30 a.m. to 12:30 p.m.
Location: Online via Zoom
URL/Watch Live: https://cadatasystem.wested.org/ (Note: The link to watch/listen to the meeting live will be posted on this website and will be active 15 minutes prior to the meeting).

Contact Person
Name: Mansi Master
Address: WestEd, 2470 Mariner Square Loop, 2nd Floor, Alameda, CA 94501
Phone Number: 510.861.0204
E-mail Address: mmaster@wested.org

AGENDA
This meeting is intended to determine recommendations about community engagement, finalize which data providers are supplying data points for the P20W data set, review updated technical and security documents, approve legal agreements, and discuss the executive director position.

1. Agenda Review and Updates
2. Public Comment
3. Community Engagement Plan
4. Provision of Data Points by Specific Providers
5. Technical and Security Documents
6. Legal Agreements
7. Executive Director Position
8. Next Steps

The order in which agenda items are considered is approximate and may be subject to change.
MEETING MATERIALS
This Meeting Notice and Agenda and any supplemental meeting materials may
be accessed at the following website address:
https://cadatasystem.wested.org/

REASONABLE ACCOMMODATIONS
All meetings shall be accessible to Committee members with disabilities and
members of the public with disabilities. To request accessible format materials,
auxiliary aids/services, or sign language translation services to participate in the
meeting, please contact Mansi Master, 510.861.0204, mmaster@wested.org.

Providing your accommodation request at least 7 (seven) business days before
the meeting will help ensure availability of the requested accommodation. Any
requests received after this date will be given prompt consideration, but
logistical constraints may not allow for their fulfillment.

ADDRESSING THE WORKGROUP
Efforts will be made to accommodate each individual who has signed up to
speak. However, given time constraints, there is no guarantee that all who have
signed up will be able to address the State body.

Each speaker is invited to speak for up to one minute, depending on the
number of speakers. Three or more individuals who are present at the meeting
may pool their time for one speaker.

The total time for public comment is 15 minutes.

The public can speak/participate at the meetings before items that involve
decisions.

Individuals who wish to address the Workgroup may either 1) Call Mansi Master,
510.861.0204 by 5:00 p.m. on the day prior to the meeting and provide the
subject they wish to address; 2) E-mail Mansi Master (mmaster@wested.org) with
the agenda item identified in the subject line; or 3) Send a comment through
Zoom during the meeting.

WRITTEN COMMENTS
Written comments should be submitted 24 hours in advance to Mansi Master
(mmater@wested.org). The letter or e-mail must clearly identify the agenda
item being addressed. Each communication should include a subject line
identifying the specific agenda item being addressed; failure to do so could
prevent delivery of your comments. Such materials will be distributed to
members of the advisory group, prior to the beginning of the meeting.