## Feb 27, 2025 | [CT Data Strategy Board Meeting](https://www.google.com/calendar/event?eid=MjA2ZzZqNDRvdWgyMTFnMDNjZDRhaXUxcjVfMjAyNTAyMjdUMTYwMDAwWiBsYXVyZW5AdGhlaG91c2luZ2NvbGxlY3RpdmUub3Jn)

Attendees: Haley Gross de Jimenez Lauren Sheehan Jim Bombaci Anderson, Beau Tina Cormier Minervino, Alice Meredith Clay Machado, Mollie

Attached files: [CT Data Strategy Board Notes](https://drive.google.com/open?id=1yZzJL_wC4gIh-IMZg5FiK2vnZlvMq15g2d8BBFoGdKw)

Notes

* Review / Approval of Meeting Minutes
	+ Motion to approve minutes: Haley, Mollie seconded, all in favor, Lauren & Alice abstained.
* New Business
	+ CCEH / DOH Data Meeting 02/28/2025 > priorities for the discussion
* Review Priority Document > deferred.
* Review Financials > deferred. Haley to send out to team ahead of next month’s meeting.
* Report out from Enhancement Sub-CommitteeCoded all pending enhancement requests by priority
	+ eviewed by Nutmeg team to spec out work required to implement
	+ All requests: <https://docs.google.com/spreadsheets/d/1DJpOkeP4IW6jF1b4XulFESdyiL1Uow5bNDYhmjcapPU/edit?usp=sharing>
	+ Approve request #s 819923 (in progress), 835221 and 817193
	+ Once these are all in progress, Nutmeg will report back to DSB to approve additional enhancement improvements
	+ Revisit CAN Appointment Schedule enhancement request to ensure enhancement requests improve experience for as many end users across service delivery system as possible
* DSB New Member Application > deferred.
	+ Finalize application form
	+ Finalize which currently-seated DSB members sit in which seats (defined in charter)

Action items

* Define quorum / add to charter in future
* Include enhancement request updates as standing agenda item moving forward