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

Attendees: [Haley Gross de Jimenez](mailto:hgrossdejimenez@cceh.org) [Lauren Sheehan](mailto:lauren@thehousingcollective.org) [Jim Bombaci](mailto:jim@nutmegit.com) [Anderson, Beau](mailto:beau.anderson@ct.gov) [Tina Cormier](mailto:tina@nutmegit.com) [Minervino, Alice](mailto:alice.minervino@ct.gov) [Meredith Clay](mailto:mclay@newreach.org) [Machado, Mollie](mailto:mollie.machado@ct.gov)

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