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)
  - Review/Discussion of CSS Gap Analysis Tool (20 Minutes)
  - Review FSP Outcome Data/Recommendations (20 Minutes)
  - Site Visit(s)/CSS Debriefing (10 Minutes)

- PEI 09/10 – Discuss/Recommend Data Requirements to Continue Planning (20 Minutes)
  - Presentation of Defined Outcomes Data to Committee
  - Determine whether or not any other data is needed for recommendations to CPAW
  - Staff recommendations on PEI 09/10 Plan Approval process

- Dashboard (30 minutes)
  - Walk through
    - 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)
  - 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