



**Data and Tools Advisory Board Ad Hoc Committee for Proposal
Prioritization
August 20, 2024
Meeting Minutes**

Members Present:

Jason Borgen
Regan Foust, PhD
Helen Norris
Diana Phuong

Pursuant to Government Code section [11123.5](#) this meeting was held by teleconference and members joined from remote locations.

Agenda Item 1 Call to Order, Establishment of Quorum, and Welcome
Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, called the meeting of the Data and Tools Advisory Board Ad Hoc Committee for Proposal Prioritization to order on August 20, 2024 at 1:06 p.m. A quorum was present.

Agenda Item 2 Approval of the Minutes from the July 31, 2024 Data and Tools Advisory Board Ad Hoc Committee for Proposal Prioritization
Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

Jason Borgen made a motion to approve the Data and Tools Advisory Board Ad Hoc Committee for Proposal Prioritization meeting minutes from July 31, 2024; second Diana Phuong.

No public comment.

The motion carried unanimously (4-0).

[Agenda Item 3](#) [Discussion, Public Comment, and Possible Action on the Prioritization of the Data and Tools Member Proposals Draft Report](#)

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

Diana Phuong made a motion to approve the proposal prioritization draft report as submitted; second Regan Foust.

No public comment.

The motion carried unanimously (4-0).

[Agenda Item 4](#) [General Public Comment](#)

No public comment.

[Agenda Item 5](#) [Future Agenda Items](#)

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

No public comment.

[Agenda Item 6](#) [Adjournment](#)

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, adjourned the meeting at 1:23 p.m.