



Indicators Progress Commission Meeting Minutes

**Members: Monica Abeita, Ari Herring, Elvira Lopez,
Kendra Montanari, Diane Ogawa, Amy Overby, Beth Paiz, Frank Roth, Dawn Reed
August 8, 2017**

Called to order at 12:05 pm:

Present voting members: Frank Roth, Elvira Lopez, Kendra Montanari, Amy Overby, Dawn Reed

Staff: Olivia Padilla-Jackson, Deputy Director, Gerald Romero, Budget Officer, Gladys Norton, Executive Budget Analyst II

The current agenda was reviewed. A motion to approve the agenda was made by Elvira Lopez and seconded by Monica Abeita. The minutes from July 11, 2017 meeting was reviewed. A motion was made by Elvira Lopez to approve the minutes, seconded by Amy Overby.

The Commission unanimously approved the minutes and agenda.

Roundtable Discussion:

Second agenda item, IPC presentations was moved to the end of the agenda. It was later deferred without votes due to time constrictions.

Third and Fourth agenda items:

- Presentation on Mission: Graduate by Executive Director, Angelo Gonzalez
- Presentation on City Alive initiative by Chief Strategist, Robin Brule

Second agenda item, IPC presentations was moved to the end of the agenda

Meeting adjourned around 1:15 pm