



## **Indicators Progress Commission Meeting Minutes**

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

**January 10, 2017**

### **Called to order at 12:11 pm:**

**Present voting members:** Frank Roth, Monica Abeita, Joaquin Baca, Elvira Lopez, Kendra Montanari, Amy Overby, Beth Paiz, 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 Monica Abeita and seconded by Elvira Lopez. The minutes from December 13, 2016 meeting was reviewed. A motion was made by Kendra Montanari to approve the minutes, seconded by Dawn Reed.

The Commission unanimously approved the minutes and agenda.

**Member Updates:** Dawn Reed is recruiting for the two (2) vacancies.

### **Roundtable Discussion:**

Fourth agenda item:

Items discussed regarding stakeholders meetings to review Albuquerque Progress Report were:

- Meetings will be held between the months of February and March
- Two (2) IPC members per meeting
- Creating a spreadsheet to track meeting dates, times, location and attendees

The IPC Meetings for February, March and possibly April will be canceled so that the IPC members can meet with the stakeholders.

Fifth agenda item:

Website will be updated periodically with the latest information in regards to the Albuquerque Progress Report.



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### **Action Items:**

Second agenda item:

Open Meetings Resolutions was discussed. The commission reviewed the following:

- Meeting location
- Posting requirements
- Special meetings
- Emergency meetings

The following changes to the language were made:

- Changed "shall be held" to "may be held" in Sections 1 and 2
- Changed "ten (10) days" to "seventy-two (72) hours" in Section 2

A motion to approve changes to the Open Meeting Resolution was made by Joaquin Baca and seconded by Beth Paiz.

The Commission unanimously approved

Third agenda item:

Discussion and voting for Chair and Vice-Chair appointments for the Indicators Progress Commission. The Commission nominated Frank Roth as Chair and Dawn Reed as Vice-Chair. Elvira Lopez made the motion to approve the selection of Frank Roth as Chair and Dawn Reed as the Vice-Chair, the motion was seconded by Kendra Montanari. The Commission unanimously approved.

**Meeting adjourned at 1:09 pm**