



## **Indicators Progress Commission Meeting Minutes**

### **January 13, 2015**

#### **Called to order at 12:08 pm:**

**Present voting members:** Sheila Moore, Elvira Lopez, Frank Roth, Karen Ross, Rueben Garcia, Sherrie Trezza, Ari Herring

**Absent:** Mike Gannon, Dawn Reed, Trish Selcher

**Staff:** Jerry Romero, Budget Officer, Olivia Padilla-Jackson, Deputy Director and Dee Dickson, Executive Budget Analyst

The minutes from December 09, 2014 meeting and current agenda were reviewed and no changes were made. A motion was made by Karen Ross to approve the minutes and agenda and was seconded by Rueben Garcia. The Commission unanimously approved the minutes and agenda.

The Open Meetings resolution was introduced by Olivia and a motion was made by Karen Ross to approve and was seconded by Reuben Garcia. The Commission unanimously approved the resolution.

**Member Updates:** Two new members were introduced, Elvira Lopez and Sheila Moore.

**Roundtable Discussion:** Frank Mirabal presented the Plan for Prosperity initiative. He explained the process used to gather the survey results and said the goal is now to develop a Prosperity index based on the survey results. The survey data will be used for policy recommendations, programmatic initiatives and partnership development. There was a question and answer period after this presentation.

The next agenda item was Update on Vision Goals, Objectives and Desired Community Conditions. Olivia presented a chart on the Goals and Objections Setting Process and discussion followed. It was agreed that a draft form of the FY/16 Budget Resolution with objectives will be provided to the committee when it is ready.

The work plan for the coming year was discussed and whether to have another goals forum. Due to the expense and the fact that all goals were reviewed and

updated in 2014, the IPC agreed that they would have stakeholder meetings to share the updated goals and progress report, instead.

**Action Items:** Olivia will send a draft copy of the Progress Report out to the committee next week. There was a discussion on how to disseminate the report to the community at large, via Albuquerque Journal, on website, and possibly in one on one town hall type meeting.

**Meeting adjourned at 1:30pm**