



Indicators Progress Commission Meeting Minutes

March 10, 2015

Called to order at 12:10 pm:

Present voting members: Sheila Moore, Elvira Lopez, Frank Roth, Karen Ross, Reuben Garcia, Sherrie Trezza, Ari Herring, Dawn Reed, Mike Gannon

Guest: Joaquin Baca

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

The minutes from February 10, 2015 meeting and current agenda were reviewed and no changes were made. A motion was made by Dawn Reed to approve the agenda and was seconded by Reuben Garcia. A motion was made by Ari Herring to approve the minutes and was seconded by Reuben Garcia.

The Commission unanimously approved the minutes and agenda.

Member Updates: Joaquin Baca is currently in process for approval to become a member of the commission.

Roundtable Discussion: The Commission reviewed stakeholder contact information and members determined who would be meeting with each stakeholder. Previous letters sent out to stakeholders were reviewed and changes were suggested.

The next agenda item was Review questions for Annual Citizen Survey. The Commission brainstormed on other means of polling. Frank had the idea of utilizing the Albuquerque Bernalillo County Water Authority bills to get the poll out and possibly offer a \$5.00 credit on water bills to those who participated.

Action Items: Letters will be drafted by Olivia and signed by Frank.

Meeting adjourned at 1:17pm