



Indicators Progress Commission Meeting Minutes

Members:

**Frank Roth, Kendra Watkins, Sheila Moore, Joaquin Baca,
Ari Herring, Elvira Lopez, Dawn Reed, Amy Overby, Monica Abeita,
Beth Paiz,
Matt Beck, Diana Ogawa**

May 10, 2016

Called to order at 12:07 pm:

Present voting members: Frank Roth, Sheila Moore, Elvira Lopez, Diane Ogawa, Beth Paiz, Monica Abeita, Ari Herring, Amy Overby, Joaquin Baca

Staff: Olivia Padilla-Jackson, Deputy Director, Finance & Administrative Services, Gerald Romero, City Budget Officer, Lorraine Turrietta, Executive Budget Analyst II, Gladys Norton, Executive Budget Analyst II, Christine Garcia, Executive Assistant

The current agenda and minutes from April 12, 2016 meeting were reviewed. A motion was made by Amy Overby to approve the agenda and was seconded by Diana Ogawa. A motion was made by Amy Overby to approve the minutes and was seconded by Diana Ogawa.

The Commission unanimously approved the minutes and agenda.

Member Updates: Gladys Norton, Executive Budget Analyst II with the City of Albuquerque, Office of Management and Budget will be joining IPC staff.

Roundtable Discussion:

Second agenda item:

A. Discussion was led by Olivia Padilla-Jackson who handed out the proposed list of attendees for review and updates. Each member will send out the "Save the Date" to their colleagues and the Mayor's Office has been asked to send a save the date as well.

B. Discussion was led by Jerry Romero which included possible change in the venue from the Sid Cutter Pilots Pavillion to the Albuquerque Museum, Jerry will check on air conditioning, parking and security for after hours.

C. Discussion led by Olivia Padilla-Jackson on Goals Forum agenda/timeline provided by NM First.

Third agenda item, Olivia presented the ICMA insight data service updates with insight crosswalk and APR indicators. IPC discussed pros and cons of using this service. Gerald Romero will review and determine if it is a service that could benefit the City's performance management system.

Action Items: Members will update list of invitees and forward updated list to Olivia Padilla-Jackson, Olivia will look into utilizing Google mail for tracking updates.

Meeting adjourned at 12:52pm