



Indicators Progress Commission Meeting Minutes

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

October 11, 2016

Called to order at 12:10 pm:

Present voting members: Frank Roth, Kendra Montanari, Ari Herring, Joaquin Baca, Elvira Lopez, Monica Abeita, Dawn Reed

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

The current agenda and minutes from September 13, 2016 meeting were reviewed. A motion was made by Kendra Montanari to approve the agenda and was seconded by Ari Herring. A motion was made by Dawn Reed to approve the minutes and was seconded by Monica Abeita.

The Commission unanimously approved the minutes and agenda.

Member Updates: None to report

Roundtable Discussion:

Second agenda item:

Continued review of existing DCCs in Goal 1 from previous meeting. Covered two DCCs with suggestions and revisions. Commission will continue to review remaining DCCs at the next meeting.

Action Items: None

Meeting adjourned at 1:40pm