



## **Indicators Progress Commission Meeting Minutes**

**Members: Monica Abeita, Ari Herring, Elvira Lopez,  
Kendra Montanari, Diane Ogawa, Amy Overby, Beth Paiz, Frank Roth, Dawn Reed  
July 11, 2017**

### **Called to order at 12:13 pm:**

**Present voting members:** Frank Roth, Ari Herring, Elvira Lopez, Kendra Montanari, Diane Ogawa, Amy Overby

**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 Ari Herring and seconded by Elvira Lopez. The minutes from May 9, 2017 meeting was reviewed. A motion was made by Diane Ogawa to approve the minutes, seconded by Kendra Montanari.

The Commission unanimously approved the minutes and agenda.

### **Roundtable Discussion:**

Second agenda item:

Members presented an overview of the meetings with stakeholders to discuss the 2017 ABQ Progress Report:

- Presbyterian – Ari Herring and Amy Overby
- UNM – Ari Herring and Kendra Montanari
- Hispano Chamber of Commerce – Elvira Lopez and Dawn Reed (not present)
- City Council – Diane Ogawa and Monica Abeita (not present)

At the conclusion of the meeting, Olivia Padilla-Jackson handed out, to present members, the social media schedule.

### **Meeting adjourned at 1:13 pm**