



Indicators Progress Commission Meeting Minutes

**Members: Monica Abeita, Ari Herring, Elvira Lopez,
Kendra Montanari, Diane Ogawa, Amy Overby, Beth Paiz, Frank Roth, Dawn Reed
May 9, 2017**

Called to order at 12:03 pm:

Present voting members: Frank Roth, Monica Abeita, Elvira Lopez, Kendra Montanari, Diane Ogawa, Beth Paiz

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 Kendra Montanari and seconded by Beth Paiz. The minutes from April 11, 2017 meeting was reviewed. A motion was made by Monica Abeita to approve the minutes, seconded by Elvira Lopez.

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:

- Albuquerque Police Department - Frank Roth and Beth Paiz
- Sandia Labs - Monica Abeita and Elvira Lopez
- Rotary Club - Monica Abeita and Amy Overby (not present)
- MRCOG - Elvira Lopez and Amy Overby (not present)
- Albuquerque Public Schools - Kendra Montanari and Dawn Reed (not present)

Meeting adjourned at 1:28 pm