



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**

April 12, 2016

Called to order at 12:10 pm:

Present voting members: Frank Roth, Kendra Watkins, Sheila Moore, Elvira Lopez, Dawn Reed, Matt Beck, Diane Ogawa

Guest: Heather Balas, Pamela Blackwell

Staff: Olivia Padilla-Jackson, Deputy Director Gerald Romero, Budget Officer, and Lorraine Turrietta, Executive Budget Analyst II, Christine Garcia, Executive Assistant

The current agenda and minutes from March 8, 2016 meeting were reviewed. A motion was made by Matt Beck to approve the agenda and was seconded by Elvira Lopez. A motion was made by Matt Beck to approve the minutes and was seconded by Elvira Lopez.

The Commission unanimously approved the minutes and agenda.

Member Updates: None to report.

Roundtable Discussion:

Second agenda item up for discussion was led by NM First on the process and what tools we will have to rate/poll the 2016 ABQ Goals forum.

Third agenda item up for discussion included the venue (Sid Cutter Pilots Pavillion), food (Jason's Deli) and supplies that will be provided. Discussion also included the invite list that will be sent out by NM First and monitored by the IPC Members. Plan is to book at 130%.

Fourth agenda item, Olivia presented the ICMA insight data service, what they provide and how we can utilize for tracking measures.

Action Items: Heather will send Olivia a list of items needed (mics, podium) and webinar for training facilitators.

Meeting adjourned at 1:34pm