



Indicators Progress Commission Meeting Minutes

Members:

**Frank Roth, Ari Herring, Ruben Garcia, Joaquin Baca, Dawn Reed,
Elvira Lopez, Sheila Moore, Karen Ross**

August 11, 2015

Called to order at 12:03 pm:

Present voting members: Elvira Lopez, Frank Roth, Karen Ross, Ruben Garcia, Ari Herring, Dawn Reed, Joaquin Baca

Guests: Amy Overby and Kendra Watkins

Staff: Jerry Romero, Budget Officer, Olivia Padilla-Jackson, Deputy Director and Christine Garcia, Executive Assistant

The minutes from June 9, 2015 meeting and current agenda were reviewed and no changes were made. A motion was made by Karen Ross to approve the agenda and was seconded by Reuben Garcia. A motion was made by Elvira Lopez to approve the minutes and was seconded by Frank Roth.

The Commission unanimously approved the minutes and agenda.

Member Updates: Mike Gannon has resigned from the Commission.

Roundtable Discussion: The next agenda item was Presentations on stakeholder meetings and takeaway message. Presentations were made on United Way, APD, PNM and Kirtland Airforce Base.

Action Items: None.

Meeting adjourned at 1:46pm