



Indicators Progress Commission Meeting Minutes

August 12, 2014

Called to order at 12:15 pm:

Present voting members: Trish Selcher, Karen Ross, Dave Czuchlewski (phone), Sherrie Trezza, Frank Roth

Absent: Mike Gannon, Dawn Reed, Reuben Garcia

Staff: Olivia Padilla-Jackson, Deputy Director, Gerald Romero, Budget Officer, Dee Dickson, Executive Budget Analyst, Christine Garcia, Executive Assistant, Xavier Gomez, Intern

Guest: Heather Balas, NM First

The minutes from July 8, 2014 and current agenda were reviewed and no changes were made. The Commission approved the minutes and agenda.

Member Updates:

Frank Roth from Albuquerque Bernalillo County Water Authority was introduced as the newest member to the IPC. Trish Selcher requested that the IPC place the selection of new chair on a future meeting agenda and requested meeting times be moved from 12:15 to 3:00 p.m. to make it easier for commissioner participation.

Roundtable Discussion:

Heather from NM First presented the IPC members and City staff with the lessons learned and suggestions to the goals as discussed at the Forum. There was a suggestion made to each goal and Desired Community Conditions (DCCs) were discussed.

Xavier gave update on data he has collected to date. He reported that indicator data for Goal 2 (Public Safety) and 6 (Economic Vitality) are completely updated.

Action Items:

Gerald Romero will talk with Jayne Aranda to discuss costs from this year's Goals Forum and the budget availability for the next event.

Meeting adjourned at 1:45.



Indicators Progress Commission Meeting Minutes

August 26, 2014

Called to order at 4:16 pm:

Present voting members: Trish Selcher, Mike Gannon, Sherrie Trezza, Frank Roth, Reuben Garcia

Absent: Karen Ross, Dave Czuchlewski, Dawn Reed,

Staff: Olivia Padilla-Jackson, Deputy Director, Gerald Romero, Budget Officer, Dee Dickson, Executive Budget Analyst, Christine Garcia, Executive Assistant, and Xavier Gomez, Intern,

Roundtable Discussion: Overall discussion of the Goals Forum 2014 report. There was a general suggestion made to use shorter Desired Community Conditions over the long versions. Changes stemming from the Goals Forum for Goal 2 (Public Safety) and Goal 6 (Economic Vitality) were discussed. IPC members agreed to discuss two goals at each at meetings every two weeks.

Action Items:

Olivia Padilla-Jackson will send out all goals and DCCs so each IPC member can review and be ready to discuss changes at the next meeting.

Meeting adjourned at 6:20.