



## **Indicators Progress Commission Meeting Notes**

### **August 22, 2018**

#### **Called to order at 12:16 pm:**

**Present voting members:** Frank Roth, Deborah Good, Mark Gilboard, Donna Griffin, Ari Herring, Jessie Hunt, Kendra Montanari, Diane Ogawa, Amy Overby, Dr. Bruce Perlman, Dr. Wendy Wintermute

**Staff:** Olivia Padilla-Jackson – Deputy Director, Gerald Romero – Budget Officer, Haley Kadish – Performance & Innovation Officer, and Gladys Norton – Executive Budget Analyst

**Guest:** Heather Balas – President/Executive Director of New Mexico First, Pamela Blackwell – Senior Policy Director of New Mexico First

The current agenda was reviewed. A motion to approve the agenda was made by Diane Ogawa and seconded by Ari Herring. The minutes from the July 10, 2018 meeting was reviewed. A motion to approve the minutes was made by Mark Gilboard and seconded by Wendy Wintermute. An additional motion was made to amend the date on the July minutes from July 11, 2018 to July 10, 2018.

The Commission unanimously approved the minutes, agenda and amendment.

#### **Roundtable Discussion:**

Agenda item #4, reviewed the Goals Summit draft report presented by New Mexico First. Items discussed were:

- Part I: Lessons Learned – Event design, division of labor, budget constraints, participation and recruitment, programming, leadership, Spanish speaking group, back-ground materials, timing of discussions, people per group, and number of goals discussed.
- Part II: Goals Summit Results

Introduction of IPC member: Enrique Cardiel

#### **Meeting adjourned at 3:30pm**