



Indicators Progress Commission Meeting Minutes

Members:

**Frank Roth, Kendra Montanari, Sheila Moore, Joaquin Baca,
Ari Herring, Elvira Lopez, Dawn Reed, Amy Overby, Monica Abeita,
Beth Paiz,
Diana Ogawa**

August 9, 2016

Called to order at 12:15 pm:

Present voting members: Sheila Moore, Elvira Lopez, Diane Ogawa, Ari Herring, Joaquin Baca, Dawn Reed

Staff: Olivia Padilla-Jackson, Deputy Director Gerald Romero, Budget Officer, Gladys Norton, Executive Budget Analyst II, Christine Garcia, Executive Assistant, Abhishek Mehta, Intern

The current agenda and minutes from July 12, 2016 meeting were reviewed. A motion was made by Olivia Padilla-Jackson to approve the agenda and was seconded by Joaquin Baca. A motion was made by Joaquin Baca to approve the minutes and was seconded by Ari Herring.

The Commission unanimously approved the minutes and agenda.

Member Updates: None to report

Roundtable Discussion:

Item 2. Discussion led by NM First staff with IPC Members, city staff on events of the Goals forum.

Comments and feedback on Lessons Learned were as follows:

- +Venue was great, hearing was good
- +assigned tables by org type and gender worker well
- +Having IPC recorders participate showed engagement from IPC

- +Recording software was helpful, made the task easier
- +Small tables worked better, it allowed people to comment more and “peel the layers” on issues
- +Voting in beginning helped set the tone
- +Good feedback on presenters from the City
- +Get contact info from participants for further feedback on indicators
- +Capturing information on indicators in the notes made people feel like they were being heard
- timing was a bit tight, especially for goal with more indicators. We should build in more time for Mayor’s comments and if he comes, great, if not we can utilize the extra time for a break.

NM First will send out results from survey to Olivia.

Item 3. Intern, Abhishek Mehta presented information for measurements and comparisons for IPC goals and data sources.

Meeting adjourned at 1:08pm