



## **Indicators Progress Commission Meeting Minutes**

**December 10, 2013**

### **Called to order at 12:27 pm**

**Present voting members:** Trish Selcher, Mike Furze, Dave Czuchlewski, Sherrie Trezza, Mike Gannon, Dawn Reed, Ruben Garcia, Karen Ross,

**Present guests:** Jim Schnaible, Organizational Learning Consultant

**Absent:** Kayla Keating

**Staff:** Olivia Padilla-Jackson, Deputy Director, Gerald Romero, Budget Manager, Dee Dickson, Executive Budget Analyst, Chris Payton, Fiscal Manager, and Christine Garcia, Executive Assistant

### **Agenda and Minutes:**

The minutes from November 12, 2013 and current agenda were reviewed and accepted.

### **Member Updates:**

Kayla Keating has resigned.

### **Requirements and Ordinances:**

Requirements of the Commission pursuant to the Ordinance set by Council were presented and discussed to address upcoming deadlines and projects. Based on these requirements, a Round Table Discussion was recommended by Olivia Padilla-Jackson and was agreed upon by the Commission. The Commission recommended that this take the form of a working lunch with the City Council and the City Administration. Staff will work with Council Service staff to schedule this toward the end of February.

Jim Schnaible presented to the Commission on the Strategic Management and Budgeting System. Mr. Schnaible will come back possibly in March to further discuss if needed.

**Meeting adjourned at 1:57**