



Indicators Progress Commission Meeting Minutes

December 9, 2014

Called to order at 12:18 pm:

Present voting members: Dawn Reed, Frank Roth, Karen Ross, Rueben Garcia, Sherrie Trezza

Absent: Mike Gannon, David Czuchlewski, Ari Herring

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

The minutes from November 21, 2014 meeting and current agenda were reviewed and no changes were made. The Commission approved the minutes and agenda.

Member Updates: David Czuchlewski has resigned his seat on the commission. Two new members will be joining the commission; Sheila Moore with Adelante Development Center, Inc. and Elvira Lopez with Albuquerque Public Schools.

Roundtable Discussion: Comments and changes to the goals were reviewed and discussed. A motion was made by Dawn Reed to recommend approval of the Vision, Goals and Desired Community Conditions for adoption by the Mayor and City Council. The motion was seconded by Karen Ross. The motion was unanimously approved.

Action Items: None to report

Meeting adjourned at 2:00pm.