



Indicators Progress Commission Meeting Minutes

February 11, 2014

Called to order at 12:25 pm:

Present voting members: Trish Selcher, Dave Czuchlewski, Karen Ross, Mike Gannon, Sherrie Trezza

Absent: Kim Corcoran, Lisa Schatz-Vance, Dawn Reed, Ruben Garcia

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

The minutes from January 14, 2013 and current agenda were reviewed and no changes were made. The Commission approved the minutes and agenda.

Roundtable Discussion:

Olivia Padilla-Jackson presented the CABQ Goals and Objectives Setting Process Timeline for the Annual Citizen Survey, Goals Forum and Progress Report.

Trish Selcher finalized the presentation for the Roundtable Discussion to City Council with input of the Commission members.

The Commission voted on the following goals to focus on at annual Goals Forum, if approved by the City Council:

2014 Economic Vitality and Public Safety

2015 Family and Human Development

2016 Environment and Infrastructure

2017 Sustainable Development, Cultural & Government Excellence

Action Items:

Each Commission member is to take a snapshot report and mark up for the April meeting.

Meeting adjourned at 1:50.