Indicators Progress Commission Meeting Minutes

Members:

Frank Roth, Kendra Watkins, Sheila Moore, Joaquin Baca, Ari Herring,
Elvira Lopez, Dawn Reed, Amy Overby, Monica Abeita, Beth Paiz, Matt Beck

February 9, 2016

Called to order at 12:09 pm:

Present voting members: Frank Roth, Kendra Watkins, Sheila Moore, Joaquin Baca, Ari Herring, Elvira Lopez, Beth Paiz, Matt Beck

Visitor: Cheryl Hunt, Senior Advocate

Staff: Olivia Padilla-Jackson, Deputy Director Gerald Romero, Budget Officer, and Lorraine Turrietta, Executive Budget Analyst II

The minutes from January 12, 2016 meeting and current agenda were reviewed. A motion was made by Kendra Watkins to approve the minutes and was seconded by Matt Beck. A motion was made by Joaquin Baca to approve the agenda and was seconded by Kendra Watkins.

The Commission unanimously approved the minutes and agenda.

Member Updates: Matt Beck was introduced as newest member to the IPC.

Roundtable Discussion: Status update on 2016 Goals Forum presentation to City Council. Update on quotes received for the 2016 Goals Forum Facilitator.

Action Items: Round table discussions with City Council continue the month February.

Meeting adjourned at 12:55 pm