



## **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**