



Indicators Progress Commission Meeting Minutes

Members:

**Frank Roth, Kendra Watkins, Sheila Moore, Joaquin Baca,
Ari Herring, Elvira Lopez, Dawn Reed, Amy Overby, Monica Abeita**

January 12, 2016

Called to order at 12:08 pm:

Present voting members: Frank Roth, Kendra Watkins, Sheila Moore, Monica Abeita, Ari Herring, Amy Overby, Dawn Reed, Elvira Lopez, Beth Paiz

Conference: Joaquin Baca attempted to participate via conference call but was unable to get clear connection

Guest: Lisa Martin, Citizen Contact Center Support Manager, 311 Call Center of Finance Administration Department (FA); Cheryl Hunt, Public Senior Advocate

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

The minutes from November 10, 2015 meeting and current agenda were reviewed and a change was made to add Ari Herring as a present voting member on November 10, 2015. A motion was made by Dawn Reed to approve the minutes and was seconded by Kendra Watkins. A motion was made by Kendra Watkins to approve the agenda and was seconded by Monica Abeita.

The Commission unanimously approved the amended minutes and agenda.

The Resolution adopting the open meetings policy was reviewed and a motion was made by Elvira Lopez to approve and was seconded by Dawn Reed.

Member Updates: Beth Paiz was introduced as newest member to the IPC. Two (2) member vacancies are expected to be filled shortly

Roundtable Discussion: Reviewed 2016 IPC Timeline. IPC selected 2 Goals with a 3rd optional goal for the 2016 Goals Forum. The IPC discussed possibly amending Goals and Desired Community Condition (DCC) resolution in 2016.

Action Items: Provide Survey questions for committee's review. Committee was asked to provide input/list of possible Facilitators of Goals Forum and volunteers for two committees: Goals Forum Committee and Albuquerque Progress Report Committee. Dates of Round table discussion with City Council will be sent to IPC.

Meeting adjourned at 1:30pm