



## **Indicators Progress Commission Meeting Minutes**

### **January 14, 2014**

#### **Called to order at 12:25 pm:**

**Present voting members:** Patricia Selcher, Dave Czuchlewski, Ruben Garcia, Karen Ross

**Absent:** Sherrie Trezza, Mike Furze, Kim Corcoran, Mike Gannon, Dawn Reed, Lisa Schatz-Vance

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

The minutes from December 10, 2013 and current agenda were reviewed and no changes were made. The Commission approved the minutes and agenda.

#### **Member Updates:**

Mike Furze has resigned as IPC Vice Chair as he is moving out of state.

#### **Roundtable Discussion:**

2014 Goals Forum Presentation: Chairwoman, Patricia Selcher presented a draft power point presentation for the Roundtable Discussion working lunch with City Council and City Administration, which is expected to occur sometime toward the end of February. IPC Members provided various comments and suggestions. Ms. Selcher will incorporate those and send out a new draft reflecting those comments.

Deputy Director of Finance and Administrative Services, Olivia Padilla-Jackson, handed out a timeline for the major IPC activities that will take place in 2014 and asked for feedback from the IPC.

Next meeting scheduled for February 11<sup>th</sup>, 2014.

**Meeting adjourned at 1:46.**