Called to order at 12:05 pm:

**Present voting members:** Frank Roth, Monica Abeita, Mark Gilboard, Donna Griffin, Ari Herring, Jessie Hunt, Kendra Montanari, Diane Ogawa, Amy Overby, Dr. Bruce Perlmen, Dr. Wendy Wintermute

**Staff:** Olivia Padilla-Jackson – Deputy Director, Gerald Romero – Budget Officer, Haley Kadish – Performance & Innovation Officer, and Gladys Norton – Executive Budget Analyst

The current agenda was reviewed. A motion to approve the agenda was made by Donna Griffin and seconded by Amy Overby. The minutes from the June 12, 2018 meeting was reviewed. A motion to approve the minutes was made by Monica Abeita and seconded by Jessie Hunt.

The Commission unanimously approved the minutes and agenda.

**Roundtable Discussion:**

Introduction of new IPC members: Donna Griffin, Dr. Bruce Perlmen, Dr. Wendy Wintermute

New Mexico First provided “Facilitator” training to the IPC members for the four 2018 One Albuquerque Goals Summit.

**Meeting adjourned at 1:13pm**