



Indicators Progress Commission Meeting Notes

July 11, 2018

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