



Indicators Progress Commission Meeting Notes

June 12, 2018

Called to order at 12:08 pm:

Present voting members: Frank Roth, Monica Abeita, Mark Gilboard, Deborah Good, Ari Herring

Staff: Olivia Padilla-Jackson, Deputy Director, Gerald Romero, Budget Officer, and Gladys Norton, Budget Analyst

The current agenda was reviewed. A motion to approve the agenda was made by Monica Abeita and seconded by Mark Gilboard. The minutes from the May 8, 2018 meeting was reviewed. A motion to approve the minutes was made by Deborah Good and seconded by Monica Abeita.

The Commission unanimously approved the minutes and agenda.

Roundtable Discussion:

Project Planning for the 2018 Goal Summit was discussed. The discussion was focused on the following:

- Facility Review
- IPC members' attendance availability
- Save the Date send out will be 06/07/18
- Spanish translation and send of Save the Date schedule for the week after
- Invitation to be sent out 06/18/18
- Reviewed "One Albuquerque 2018 Goals Summit" website
- Draft an agenda

Frank Roth suggested using an Eisenhower Matrix on Importance-Urgency of the DCC's. This is to help citizens begin discussions.

Meeting adjourned at 1:13pm