



## **Indicators Progress Commission Meeting Minutes**

### **Members:**

**Frank Roth, Kendra Watkins, Sheila Moore, Joaquin Baca, Ari Herring,**

**Elvira Lopez, Dawn Reed, Amy Overby, Monica Abeita, Beth Paiz, Matt Beck, Diane Ogawa**

**March 8, 2016**

### **Called to order at 12:08 pm:**

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

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

The current agenda and minutes from February 9, 2016 meeting were reviewed. A motion was made by Matt Beck to approve the agenda and was seconded by Monica Abeita. A motion was made by Matt Beck to approve the minutes and was seconded by Beth Paiz.

The Commission unanimously approved the agenda and minutes.

**Member Updates:** Diane Ogawa was introduced as newest member to the IPC. Sheila Moore will be retiring.

**Roundtable Discussion:** Status update on 2016 Goals Forum presentation to City Council. Update on quotes received for the 2016 Goals Forum Facilitator. The 2016 Goals Forum will be on July 19, 2016, Tuesday, 2pm - 8pm two possible locations CNM Workforce Training Center on Alameda & I/25 or the Albuquerque Convention Center. Reviewed Timeline of major 2016 activities, Goals Forum and the Albuquerque Progress Report Committees will meet during the last half hour of the regularly scheduled monthly meetings. NM First will attend the April IPC meeting.

**Action Items:** NM First was recommended by the selection committee as the Facilitator for the 2016 Goals Forum. A motion was made by Frank Roth to approve NM First and was seconded by Monica Abeita. All members present voted unanimously, with the exception of Dawn Reed, abstained herself from the vote.

**Meeting adjourned at 12:52 pm**

