

Indicators Progress Commission Meeting Notes

May 8, 2018

Called to order at 12:05 pm:

Present voting members: Frank Roth, Monica Abeita, Mark Gilboard, Deborah Good, Jessie Hunt, Diane Ogawa, Amy Overby

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 Amy Overby and seconded by Jessie Hunt. The minutes from the April 27th, 2018 meeting was reviewed. A motion to approve the minutes was made by Monica Abeita and seconded by Amy Overby.

The Commission unanimously approved the minutes and agenda.

Roundtable Discussion:

Heather Balas and Pamela Blackwell from New Mexico First attended the meeting to continue discussing the scope and project timeline for the 2018 Goals Summit. Meeting participants reviewed the task list and task deadlines. The discussion continued with what will be needed for the Spanish speaking event.

Meeting adjourned at 1:11pm