



## **Indicators Progress Commission Meeting Minutes**

### **Members:**

**Frank Roth, Kendra Montanari, Sheila Moore, Joaquin Baca,  
Ari Herring, Elvira Lopez, Dawn Reed, Amy Overby, Monica Abeita,  
Beth Paiz,  
Diana Ogawa**

**September 13, 2016**

### **Called to order at 12:10 pm:**

**Present voting members:** Frank Roth, Kendra Montanari, Elvira Lopez, Diane Ogawa, Ari Herring, Joaquin Baca, Dawn Reed, Beth Paiz, Monica Abeita

**Staff:** Olivia Padilla-Jackson, Deputy Director Gerald Romero, Budget Officer, Gladys Norton, Executive Budget Analyst II, Christine Garcia, Executive Assistant, Abhishek Mehta, Intern

The current agenda and minutes from August 9, 2016 meeting were reviewed. A motion was made by Diane Ogawa to approve the agenda and was seconded by Beth Paiz. A motion was made by Joaquin Baca to approve the minutes and was seconded by Monica Abeita.

The Commission unanimously approved the minutes and agenda.

**Member Updates:** None to report

### **Roundtable Discussion:**

Second agenda item:

Presentation led by NM First staff with IPC Members, city staff on final report of the Goals forum.

Third agenda item:

Review of existing DCCs in Goal 1. IPC members suggestion revisions and will continue to review next meeting.

**Action Items:** None

**Meeting adjourned at 1:50pm**