

# Indicators Progress Commission Meeting Notes February 16, 2024

### Meeting called to order at 12:02 pm:

Present IPC Members: Patria de Lancer Julnes, Jimmy Carleton, Jessica DuVurneay, David Medrano, Andrea Calderon, Elaine Hebard

City Staff: Justine Freeman and interns Jessica Knox and Jessie Arp

### Review agenda at 12:02 pm:

The IPC reviewed the agenda and did not vote without a quorum.

### Review minutes at 12:03 pm:

The IPC reviewed the minutes from the January meeting and did not vote without a quorum.

#### Review indicators for Goals 1 and 2 at 12:04 pm:

The Commissioners reviewed the proposed indicators for Goals 1 and 2 for the 2024 Albuquerque Progress Report. Members have selected their preferences over the past weeks and the group discussed input on each one. Staff and interns will continue to update the indicators based on the feedback.

#### Preview Goals 3 and 4 at 12:40 pm

The Commissioners previewed the indicators they will be selecting before the next meeting for Goals 3 and 4.

### Membership Review at 12:50 pm

Staff announced recent IPC membership changes including the new members and that Dr. Timothy Krebs and Sarah Sampsel will not be renewing their terms. The Commission and staff appreciates their service. Andrea Calderon announced that she is resigning from the IPC to join the Government Accountability Board. She stated that she aims to host the taxpayers' budget night that proposed from her new role.

## Closing and next steps at 1:00 pm:

The meeting adjourned.