

Indicators Progress Commission Meeting Notes September 8, 2023

Meeting called to order at 12:01 pm:

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

City Staff: Justine Freeman, Laura Rummler

Review agenda at 12:03 pm:

The IPC reviewed the agenda. Elaine made a motion to approve, Patria seconded the motion and all were in favor.

Review minutes at 12:04 pm:

The IPC reviewed the minutes from July's meeting. Patria made a motion to approve, Elaine seconded the motion and all were in favor.

<u>Discussion with Laura Rummler, City Council Budget Analyst at 12:05 pm:</u>

The IPC invited Laura Rummler, City Council Budget Analyst to the meeting. Members introduced themselves and discussed the IPC work products that are related to the annual budget and the annual one-year objectives. The commission agreed that as a next step, Justine and Laura will convene other city staff to align work plans.

<u>Discussion of next Albuquerque Progress Report at 12:30 pm:</u>

The IPC began discussing the next Albuquerque Progress Report due in 2024. Justine will develop a timeline to present to the IPC for updating the indicators and preparing the report, as well as recruit paid interns for the Spring semester.

Discussion of board membership and meeting schedule at 12:40 pm:

The Commission heard an update on board membership and open positions. The IPC will keep the meeting schedule the same for the rest of the year.

Closing and next steps at 12:55 pm:

The meeting closed with final thoughts on the next steps outlined above.