



City of Albuquerque

Indicators Progress Commission

Minutes

July 18, 2025
12:00 - 1:00pm
Virtual

Members Present

Brittany Poss
Jennifer Frank Pontzer
Anthony Garland
Elaine Hebard
Lauren McElligott
David Medrano

Others Present

Miriam Diemer, Associate Director, DTI
Ian Alden, Associate City Attorney
Denise Parras, Deputy Marketing Director, Mayor's Office

MINUTES

I. Call to order.

The meeting of the Indicators Progress Commission of July 18, 2025, was called to order by Miriam Diemer at 12:08pm.

II. Review and approval of agenda for Friday, July 18, 2025.

Miriam Diemer asked for a motion to approve the agenda. Member Pontzer moved to approve the agenda. Member Poss seconded. Motion approved unanimously.

III. Introductions.

Miriam Diemer opened the floor for brief introductions from staff and members since all staff and many members were new to the board.

IV. IPC – Where we are now.

Miriam Diemer briefly explained the current timeline for the indicators progress report for 2025 and the upcoming goals forum in 2026 as required by the ordinance.

V. Discussion of Chair/Vice Chair.

Miriam Diemer asked for a discussion regarding whether the board would like to elect a chair and a vice chair. The board agreed they would like to elect a chair and would send nominations to Miriam Diemer and elect a chair and their next meeting.

VI. Subcommittee for ordinance rewrite.

Miriam Diemer asked the board if they were interested in forming a subcommittee to review,

and potentially rewrite the governing document of the board as it hasn't been rewritten in over twenty years. There was lively discussion as to whether this should be done as a full board, or if the board should wait and get more feedback from the Council and the Administration prior to forming a subcommittee. In the end, it did seem like the board was interested in moving forward on a subcommittee just to keep things moving. Miriam Diemer asked for a motion to form a subcommittee. Member Medrano motioned, member Pontzer seconded. Motion was approved unanimously.

Miriam Diemer asked for volunteers for the subcommittee. Members Medrano, Pontzer, and Poss volunteered.

VII. Meeting schedule and next meeting.

Miriam Diemer asked if the board was comfortable with this meeting time and date of the month. All members indicated they were so the board will continue to meet on the third Friday of each month at 12:00noon to 1:00pm.

VIII. Adjournment.

There being no further business before the board, Miriam Diemer adjourned the board at 12:49pm.