

# Indicators Progress Commission Meeting Notes March 3, 2023

### Meeting called to order at 12:01 pm:

Present IPC Members: Andrea Calderon, Jimmy Carleton, Jessica D.R. DuVerneay, Sarah Sampsel, Shana Judge, Timothy Krebs, Patria de Lancer Julnes

City Staff: Justine Freeman

### 12:02 pm:

At the beginning of the meeting, the IPC did not have a quorum and proceeded with a discussion with Mayor Tim Keller and Deputy Director of Public Affairs Daniel Manzano. Mayor Keller provided feedback on the IPC's 2022 Goals Forums Report. Sarah Sampsel gave an overview of the commission's priorities for the rest of the year, after the Albuquerque Progress Report is complete. The Mayor provided feedback about the proposed projects and responded to questions from commissioners about its work in relation to the city budget, collaboration with other boards and commissions, and city department metrics. The Mayor thanked outgoing intern Catrien de Boer for her work.

#### Approve agenda at 12:30 pm:

The IPC reached a quorum and the current agenda was approved with a motion from Sarah Sampsel and a second from Patria de Lancer Julnes.

#### Approve minutes at 12:31 pm:

The minutes from the February meeting were approved with a motion from Shana Judge and a second from Andrea Calderon.

## Review of Albuquerque Progress Report at 12:32 pm:

Justine Freeman walked through the draft Albuquerque Progress Report (APR). Commissioners gave additional feedback and decided to change the trend column to upward, horizontal or downward facing arrows as well as to update the ordering of the charts. Commissioners agreed to make additional edits by March 10, after which the draft will move onto the design stage.

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

The group discussed next steps for the APR, moving the next meeting as it falls on a holiday for some, then closed the meeting.