



Indicators Progress Commission Meeting Notes

February 8, 2022

Called to order at 12:05 pm:

Present voting members: Sarah Sampsel, Diane Harrison Ogawa, Tony Monfiletto, Jessica DuVerneay, Dr. Timothy Krebs, and Elaine Hebard.

Staff: Haley Kadish – Performance & Innovation Officer and Justine Freeman - Chief Impact Officer

Approve Agenda at 12:04 pm:

The current agenda was reviewed. A motion to approve the agenda was made by Tony Monfiletto and seconded by Sarah Sampsel. The Commission unanimously approved the agenda.

Approve Minutes at 12:05 pm:

The minutes from the last meeting were reviewed. A motion to approve the minutes from the January meeting was made by Sarah Sampsel and seconded by Elaine Hebard. The Commission unanimously approved the minutes.

Review IPC Member Survey and Develop Recruitment Plan at 12:06 pm:

Haley Kadish presented the results of the IPC Member Survey, which included geographic location, race, ethnicity, and level of knowledge about key areas. The group then discussed the need to recruit members that are more racially diverse, from the west side of the City, with knowledge in key areas (public safety, youth services, public transportation, etc.). After brainstorming potential members and making a commitment to recruit, the Commission moved on to the next agenda item.

Discuss Plan for 2022 at 12:29

The Commission discussed how to begin evaluating the Desired Community Conditions and associated indicators. Ultimately, the Commission decided to pilot one work session about one Desired Community Condition. Haley Kadish was tasked with scheduling the work session, developing a structured approach the working group will follow, and providing background materials in advance of the session.

Meeting adjourned at 1:00 pm