



Indicators Progress Commission Meeting Notes

January 11, 2022

Called to order at 12:05 pm:

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

Staff: Haley Kadish – Performance & Innovation Officer

Approve Agenda at 12:05pm:

The current agenda was reviewed. A motion to approve the agenda was made by Timothy Krebs and seconded by Elaine Hebard. The Commission unanimously approved the agenda.

Approve Minutes at 12:06pm:

The minutes from the last meeting were reviewed. A motion to approve the minutes from the November meeting was made by Elaine Hebard and seconded by Tony Monfiletto. The Commission unanimously approved the minutes.

Adoption of 2022 Meeting Schedule at 12:07pm:

The Commission committed to its 2022 schedule:

January 11 - 12:00pm

February 8 - 12:00pm

March 8 - 12:00pm

April 12 - 12:00pm

May 10 - 12:00pm

June 14 - 12:00pm

July 12 - 12:00pm

August 9 - 12:00pm

September 13 - 12:00pm

October 11 - 12:00pm

November 8 - 12:00pm

December 13 - 12:00pm

Review of Draft Survey at 12:09

The Commission the worked to finalize the survey of IPC members and tasked Haley Kadish with distributing and analyzing the results prior to the February meeting.

Meeting adjourned at 1:00 pm