



## **Indicators Progress Commission Meeting Notes**

**June 14, 2022**

### **Called to order at 11:02 pm:**

**Present voting members:** Sarah Sampsel, Tony Monfiletto, Patria de Lancer Julnes, Diane Harrison Ogawa, Shana Judge, and Elaine Hebard.

**Staff:** Haley Kadish – Performance & Innovation Officer

### **Approve Agenda at 11:04 pm:**

The current agenda was reviewed. A motion to approve the agenda was made by Patria de Lancer Julnes and seconded by Diane Harrison Ogawa. The Commission unanimously approved the agenda.

### **Approve Minutes at 11:05 pm:**

The minutes from the last meeting were reviewed. A motion to approve the minutes from the June meeting was made by Patria de Lancer Julnes and seconded by Elaine Hebard. The Commission unanimously approved the minutes.

### **Reviewing DCCs and Indicators at 11:07 pm:**

The group spent the entire session reviewing the Desired Community Conditions for goals one through six. They then requested to extend the July meeting to continue the discussion.

### **Meeting adjourned at 1:00 pm**