



Indicators Progress Commission Meeting Notes

March 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

Approve Agenda at 12:04 pm:

The current agenda was reviewed. A motion to approve the agenda was made by Elaine Hebard and seconded by Tony Monfiletto. 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 February meeting was made by Elaine Hebard and seconded by Diane Harrison Ogawa. The Commission unanimously approved the minutes.

Discuss Plan for Reviewing DCCs and Indicators at 12:06 pm:

Haley Kadish shared the work done during the February 22nd working session. Haley Kadish recommended that eight working sessions be scheduled over the coming months to revisit the desired community conditions associated with each goal. Then the work done in the working sessions would be shared with the broader IPC during future meetings. The group again discussed how to represent the community when the group is not representative of the community. Ultimately, the consensus was that the group should move forward with revisiting the desired community conditions associated with each goal, then share the revisions with experts and then develop a community input process that ensures representative community input is solicited and incorporated in a meaningful way.

Closing and Next Steps at 12:55

Haley Kadish sent polls out for each goal and will schedule the working sessions by the end of the week.

Meeting adjourned at 12:58 pm