

# **Indicators Progress Commission Meeting Notes**

# November 15, 2022

### Called to order at 12:03 pm:

**Present IPC Members**: Diane Harrison Ogawa, Timothy Krebs, Tony Monfiletto, Andrea Calderon, Tony Monfiletto, Jimmy Carleton, Jess DuVerneay, Patria de Lancer Julnes, and Elaine Hebbard

City Staff: Haley Kadish, Justine Freeman, Nao Shibata, and Catrien de Boer

#### Approve Agenda at 12:04 pm:

The current agenda was reviewed. A motion to approve the agenda was made by Patria de Lancer Julnes. Present members of 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 October meeting was made by Timothy Krebs and seconded by Patria de Lancer Julnes. Present members of the Commission unanimously approved the minutes.

#### Review Draft Goals Forum Report at 12:06 pm:

Justine Freeman led the group through a draft version of the Goals Forum Report. The IPC provided the following feedback for the report:

- IPC commissioners want to communicate current city projects and initiatives but not reference the current administration/elected officials who are responsible for them
- Consider mapping these current projects as an appendix because a lot of effort is happening that people may not be aware of
- Data should be made available in a dashboard
- Rework the recommendations section to be more direct
- Add an appendix that details the methodology used to analyze community input

## Finalization of the Desired Community Conditions at 12:56 pm:

Catrien de Boer then led the group through the changes to the DCCs that the group overwhelmingly approved via survey as well as changes that did not receive majority support. The IPC finalized the DCCs that will be used in the 2022 Goals Report and 2022 Albuquerque Progress Report.

## Next Steps and Closing at 12:59 pm:

The meeting closed with an overview of the plan for reviewing and updating the indicators associated with each DCC.