



Indicators Progress Commission Meeting Notes

September 13, 2022

Called to order at 12:03 pm:

Present IPC Members: Timothy Krebs, Elaine Hebard, Tony Monfiletto, Andrea Calderon, Shana Judge, Jess DuVerneay, Sarah Sampsel, and Patria de Lancer Julnes

Community Members: Jimmy Carleton

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

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. 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 August meeting was made by Tony Monfiletto and seconded by Timothy Krebs. Present members of the Commission unanimously approved the minutes.

Goals Forum Planning at 12:06 pm:

Justine Freeman took the group through the plans for the in-person and zoom goals forum events, including detailed logistics, Commission member sign ups, and language accessibility.

Review of Online Engagement Site at 12:26 pm:

Catrien then walked the group through the draft online engagement site and incorporated the input of Commission members.

Next Steps and Closing at 12:58 pm:

The meeting closed with a plan to see everyone at the Goals Forum sessions.