



## **Indicators Progress Commission Meeting Notes**

**June 8, 2021**

### **Called to order at 12:05 pm:**

**Present voting members:** Diane Harrison Ogawa, Mark Gilboard, Elaine Hebard, Jessie Lane Hunt, Sarah Sampsel, Jessica DuVerneay, Dr. Timothy Krebs, Tony Monfiletoo, Stephen Olson, and Judy Pacheco.

**Staff:** Haley Kadish – Performance & Innovation Officer and Cameryn O’Grady - Graduate Student Intern

The current agenda was reviewed. A motion to approve the agenda was made by Sarah Sampsel and seconded by Elaine Hebard. The meeting schedule for 2021 was then reviewed. A motion to approve the schedule was made by Sarah Sampsel and seconded by Stephen Olson.

The Commission unanimously approved the agenda and the schedule.

### **Roundtable Discussion:**

The Commission spent time getting to know one another as there are many new members. After introductions, Haley Kadish presented an overview of the IPC and facilitated a discussion of the challenges facing the Commission. Homework for the July meeting was then shared before Cameryn O’Grady presented a summary of relevant common practices in other communities.

### **Meeting adjourned at 1:30pm**