Called to order at 12:05 pm:

Present voting members: Mark Gilboard, Sarah Sampsel, Stevie Olson, Diane Harrison Ogawa, Elaine Hebard, Tony Monfiletto, and Jessica DuVerney

Staff: Haley Kadish – Performance & Innovation Officer

Approve Agenda at 12:05pm:

The current agenda was reviewed. A motion to approve the agenda was made by Sarah Sampsel and seconded by Stevie Olson. The Commission unanimously approved the agenda.

Approve Minutes at 12:06pm:

The minutes from the last meeting were reviewed. A motion to approve the minutes from the July meeting was made by Sarah Sampsel and seconded by Dr. Timothy Krebs. The Commission unanimously approved the minutes.

Summary of Themes Emerging from Visioning Exercise at 12:07pm:

Haley Kadish presented a summary of the themes that emerged from the visioning exercise the group went through during the July meeting. The themes were discussed in the following categories: Role of IPC, Indicators, Solicitation of Input, and IPC Operations.

Discussion of Potential Approaches Going Forward at 12:20pm:

Haley Kadish then shared an approach that incorporated the themes that emerged from the visioning exercise. The approach involved improving/updating indicators, informing policy decisions, and ensuring accountability. The group then reacted to the proposed approach and discussed next steps.

Meeting adjourned at 1:00 pm

A recording of this virtual meeting can be accessed here: https://ddec1-0-en-ctp.trendmicro.com:443/wis/clicktime/v1/query?url=https%3a%2f%2fcabq.zoom.us%2frec%2fshare%2fNJrjilJo8OrfC%5feGupTFQ11jUjnaTpitz8RufG7SapncHrr%2d3Gj7ndECjep6DYy.sraZs%2d0kaJQqEYO%5f &umid=f5090b13-bcee-4e5c-9861485ff2847a68&auth=307405480ca3e49a8b1deb4e49ca5cd244e7e096-07b64fe45c5ebcf394bbab91fd482245b414612e