



## **Indicators Progress Commission Meeting Notes**

**August 10, 2021**

### **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 DuVerneay

**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%2fNJryilJ0x8OrfC%5feGupTFQ11jUjnaTpitz8RufG7SapncHrr%2d3Gj7ndECjep6DYy.sraZs%2d0kaJQqEYO%5f&umid=f5090b13-bceb-4e5c-9861485ff2847a68&auth=307405480ca3e49a8b1deb4e49ca5cd244e7e096-07b64fe45c5ebcf394bbab91fd482245b414612e>