



## **Indicators Progress Commission Meeting Notes**

**September 14, 2021**

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

**Present voting members:** Mark Gilboard, Sarah Sampsel, Stevie Olson, Diane Harrison Ogawa, Tony Monfiletto, Jessie Hunt, 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 Mark Gilboard 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 August meeting was made by Tony Monfiletto and seconded by Mark Gilboard. The Commission unanimously approved the minutes.

### **Working Session - Developing IPC Mission, Vision, and Schedule at 12:07pm:**

The group worked to develop a mission and vision and schedule. Drafts were developed and will be reviewed again at a later date. The group decided to dive into the desired community conditions and indicators associated with Goal 1: Public Safety during the October meeting.

### **Meeting adjourned at 12:50 pm**