



## **Indicators Progress Commission Meeting Notes**

**January 6, 2023**

### **Meeting called to order at 12:01 pm:**

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

City Staff: Justine Freeman and Catrien de Boer

### **Approve agenda at 12:02 pm:**

The current agenda was approved unanimously.

### **Approve minutes at 12:03 pm:**

The minutes from the December meeting were approved unanimously.

### **Review indicators at 12:05 pm:**

Catrien de Boer led the commissioners through new indicator ideas that were added since the last meeting. Using the poll function, commissioners voted to include or not to include the final indicators. Next, IPC staff will gather this data and compare it to previous years and peer cities for the APR report.

### **Review Goals Forum report at 1:15 pm:**

Justine Freeman shared the design for the Goals Forums report and IPC commissioners gave feedback. Next, the IPC staff will finalize the report and submit it to the Mayor and City Council.

### **Closing and next steps at 1:27 pm:**

The group discussed next steps for each of the deliverables then closed the meeting.