



Indicators Progress Commission Meeting Notes

November 9, 2021

Called to order at 12:05 pm:

Present voting members: Sarah Sampsel, Diane Harrison Ogawa, Tony Monfiletto, Judy Pacheco, Elaine Hebard, and Dr. Timothy Krebs.

Staff: Haley Kadish – Performance & Innovation Officer

Guests: Michelle Melendez - Director of the Office of Equity and Inclusion

Approve Agenda at 12:03pm:

The current agenda was reviewed. A motion to approve the agenda was made by Diane Harrison Ogawa and seconded by Timothy Krebs. The Commission unanimously approved the agenda.

Approve Minutes at 12:04pm:

The minutes from the last meeting were reviewed. A motion to approve the minutes from the October meeting was made by Diane Harrison Ogawa and seconded by Tony Monfiletto. The Commission unanimously approved the minutes.

Presentation from Michelle Melendez - Office of Equity and Inclusion at 12:05pm:

Michelle Melendez from the Office of Equity and Inclusion presented to the IPC on equity tools and advised the commission on how they might approach diversifying the IPC.

Meeting adjourned at 1:00 pm