



Indicators Progress Commission Meeting Notes

October 12, 2021

Called to order at 12:05 pm:

Present voting members: Mark Gilboard, Sarah Sampsel, Stevie Olson, Diane Harrison Ogawa, Tony Monfiletto, Jessica DuVerneay, Judy Pacheco, and Dr. Timothy Krebs.

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 Judy Pacheco 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 September meeting was made by Mark Gilboard and seconded by Stevie Olson. The Commission unanimously approved the minutes.

Discussion - Diversity on the IPC at 12:07pm:

The group discussed the importance of a diverse IPC and what diversity in this context means. Ultimately, it was determined that the work of the Commission should not continue until this issue has been resolved. The Commission asked Haley Kadish to invite Michelle Melendez to the November IPC meeting.

Meeting adjourned at 12:50 pm