

Indicators Progress Commission Meeting Notes November 15, 2024

Meeting called to order at 12:08 pm:

Present IPC Members: Jimmy Carleton, Natalie Carter, Jennifer Frank Pontzer, Anthony Garland, Elaine Hebard, Dr. Patria de Lancer Julnes City Staff: Justine Freeman and intern Jessie Arp

Review agenda and pervious months minutes:

No quorum was present, so no voting could take place.

Dan introduced new member Angelica, who will assist with taking minutes.

Elaine needs to be added to the official roster; Daniel will follow up. Shanna suggested reviewing term limits for Elaine.

Discussion of Timeline for Progress Report:

Reports are due every 2 years. The last report was published in 2022, and the next one will be in 2024, covering data from 2023–2024. Clarification is needed on reporting and publication dates.

Dr. Julnes raised concerns about inconsistent data collection and indicator changes. Elaine suggested including inconsistencies with clarification in an appendix.

Garland suggested identifying and voting on indicators at future meetings. Jenifer emphasized the need for a master file to track past data.

Denise is compiling reports and suggested using call-out boxes to explain changes in data-sharing. Shanna urged not to start from scratch with indicators.

Denise will need 3–4 weeks for final edits before the March print but noted that slight delays may be acceptable. Dan suggested an aggressive timeline.

Elaine suggested hosting a public forum to gather community input on goals, similar to past forums. Shanna emphasized noting any crossovers in the report.

Jenifer proposed testing the format with Goal 5 as a prototype. Elaine will lead the work on it in December, with Andrew Estocin assisting.

Next steps and closing thoughts:

Jennifer reminded the group about creating a city-run platform for commissioners to collaborate on future reports.

The December meeting will focus on the Goal 5 prototype. Work will be distributed for presentation in January.

The meeting adjourned at 1:03 pm.