

# CAN Dashboard Steering Committee

December 4, 2009

3 – 5 p.m.

United Way Capital Area

## AGENDA

1. Welcome
2. Ashton Cumberbatch appointed Chair of Dashboard Steering Committee
3. Review input on dashboard from the CAN retreat and the CAN Board of Directors
  - a. Consider addition of unemployment indicator
  - b. Consider addition of transportation indicator
  - c. Should other indicators be removed before initial launch?
4. Review early draft of initial dashboard report
5. Review proposed work plan for 2010
  - a. Community stakeholder meetings on each indicator chaired by DSC members
    - i. Review trend data, comparisons to state and nation, demographic disparities
    - ii. Assign a “status” – how are we as a community doing on this indicator?
    - iii. Engage stakeholders in discussion –
      1. What needs to be brought to attention of community and to CAN leaders?
      2. What local efforts are working to move this indicator in the right direction?
  - b. Highlights of stakeholder meetings shared on CAN Community Council televised forums
  - c. Quarterly review by full Dashboard Steering Committee
    - i. Monday, April 5<sup>th</sup> from 3 – 5 p.m. @ United Way Capital Area
    - ii. Monday, June 28<sup>th</sup> from 3 – 5 p.m. @ United Way Capital Area
    - iii. Monday, October 4<sup>th</sup> from 3 – 5 p.m. @ United Way Capital Area
  - d. Quarterly reports to CAN Board of Directors
    - i. Friday, April 9<sup>th</sup> 1 – 3 p.m. @ City Boards and Commissions Room
    - ii. Friday, July 9<sup>th</sup> 1- 3 p.m. @ City Boards and Commissions Room
    - iii. Friday, Oct 8<sup>th</sup> 1 – 3 p.m. @ City Boards and Commissions Room
  - e. Community Dashboard will serve as springboard for conversations at annual CAN fall retreat