



## Community Action Network Dashboard Steering Committee 04/05/10 Meeting Minutes

**Attendees:** Frances Deviney, Sherri Fleming, Susan Gehring, Roger Jeffries, Chris King, Louise Lynch, Faith Maalgard (for Bill Gill), and Beth Peck

**CAN Staff:** Chantel Bottoms, Mary Dodd, and Vanessa Sarria

**Call to Order and Introductions:** Mary Dodd called the meeting to order at 3:10 p.m. Dashboard Steering Committee members introduced themselves.

**Review Role of the Dashboard Steering Committee:** The Dashboard Steering Committee is a CAN Implementation Team assigned to serve through December 2010. Ashton Cumberbatch serves as Chair of the Committee and represents the Committee on the CAN Executive Committee. The roles of the committee are:

- To provide advice and support for televised Community Council forums on the indicators; and
- To report quarterly to the CAN Board of Directors on the progress of indicator forums and to recommend adjustments or changes to the dashboard, if necessary.

The role of the committee was defined by the Executive Committee. Ashton Cumberbatch was invited by the Executive Committee to chair the Dashboard Steering Committee. The Dashboard Steering Committee will report quarterly to the CAN Board of Directors with an overview of the data, information and recommendations that were shared at indicator forums during the previous quarter. The Dashboard Steering Committee may make recommendations on changes to the dashboard indicators or report, but it will not recommend specific action. Recommendations for action will come from community stakeholders who are invited to make presentations at indicator forums or from the CAN Community Council.

### **Update on press roll out of "Community Dashboard 2010"**

There was a March 4<sup>th</sup> Press Conference w/Ashton Cumberbatch, David Evans, Sarah Eckhardt, and Laura Morrison. These leaders also met with the Statesman editorial board on March 10<sup>th</sup>. CAN staff is making presentations to CAN Partner boards and other interested groups in the community. Presentations to The Community Justice Council & the Workforce Board done, One Voice & ATCIC pending, others being scheduled.

### **Provide input on summaries from first two indicator forums (Jan. 11<sup>th</sup> and Feb. 18<sup>th</sup>):**

- % Low Income
- Kindergarten ready
- Four year high school graduation rate
- % graduates who are "college ready"

Some Dashboard Steering Committee members suggested that the sections on the document titled "Who are some of the key community stakeholders working to move this indicator in the right direction?" and "What more needs to be done?" be removed. Several alternative options were proposed:

- Have "Learn More" sections similar to the ones in the 2010 Community Dashboard
- List examples of strategies rather than recommendations
- Combine who is working to move the needle on indicators with recommendations to demonstrate which areas stakeholders are already working on and which areas lack movement
- Create a visual that demonstrates how the indicators and recommendations are cross-cutting
- Discuss what specific interventions work to move the needle on each indicator

Dashboard Steering Committee members said it would be helpful to better clarify the roles of the various CAN bodies. Some members of the DSC are not comfortable making recommendations. Vanessa Sarria said the stakeholders and the Community Council make recommendations. The Dashboard Steering Committee advises CAN on the Community Dashboard report and indicators.

**Tentative schedule for remaining Community Council indicator forums.** The Community Council has proposed that a rough presentation template be shared with presenters to better outline what type of information is most appropriate for presentations to the Community Council.