

Dashboard Steering Committee
Quarterly Meeting
June 21, 2010
3:00 – 4:30 p.m. United Way Capital Area

AGENDA

- 3:00 p.m. Welcome
- 3:05 p.m. Review role of various CAN Councils and Committees to assist CAN in using the Community Dashboard to assess community conditions and to identify opportunities for collaborative action.
- Dashboard Steering Committee identified and recommended indicators, helps to identify key community stakeholders to engage in Community Council forums, and offers advice to CAN Board on managing the dashboard (tweaking indicators, setting targets or goals, & details of annual report).
 - CAN Community Council provides a venue for indicator forums and considers whether to make recommendations for action to CAN Board.
 - CAN Annual Retreat – Members of all CAN Councils and Committees will consider cross-jurisdictional issues and opportunities for collaborative action for the 2011 CAN Work Plan.
 - CAN Board receives highlights of data, information and recommendations made by community stakeholders at indicator forums and also considers Community Council recommendations as well as input from Annual CAN Retreat and determines whether and which recommendations it would like to pursue as a part of the CAN Work Plan.
- 3:15 p.m. Overview of data, information, and recommendations shared at indicator forums in 2nd Quarter to be shared with CAN Board of Directors on July 9th
- Households that are “housing cost burdened”
 - % homeless who achieve “safe and stable” housing
 - Vehicle miles traveled per capita
 - Attainment of EPA ozone standards
- 3:30 p.m. What are the key inter-connections between these indicators or previous indicators?
- 3:45 p.m. Goals or Targets for Each Indicator – The CAN Board of Directors has requested goals or targets for each indicator so that we can better gauge how we are doing. How does the Committee suggest CAN go about identifying these goals/targets?
- 4:15 p.m. Schedule for remaining Community Council indicator forums and CAN Retreat.