

Dashboard Steering Committee
March 7, 2011 Quarterly Meeting
3:00 – 4:30 p.m.
Seton Administrative Offices
1345 Philomena Street, Conference Room 301

AGENDA

- 3:00 p.m. Welcome and Introductions, Chair Ashton Cumberbatch
- 3:10 p.m. Role of Dashboard Steering Committee:
- To promote the sustainability of the Community Dashboard over time
 - To make recommendations to the CAN Board of Directors to improve the relevance and usefulness of the Community Dashboard for community planning
- 3:15 p.m. CAN Community Dashboard – Overview of how it was created and how it has helped to guide collaborative action among the CAN Partner agencies
- 3:25 p.m. Community Dashboard 2011 – for informational purposes only
- Draft 2011 Community Dashboard report – share feedback with Mary Dodd off-line
 - Will launch expanded website www.CANcommunitydashboard.org
 - Press Conference April 8th 12:30 pm at City Hall – all DSC members are invited!
- 3:30 p.m. Consider adoption of new homeless indicator and slight change to voter indicator:
- Based upon ECHO's annual point-in-time count for Austin/Travis County -- the total of the unsheltered persons, plus the number of persons in emergency shelters.
 - Voter proportionality by age rather than by race
- 3:35 p.m. The CAN Board of Directors has directed the Dashboard Steering Committee to begin the process of setting goals and targets for each indicator. We would also like each group to consider a short list of communities, to which we can compare, or benchmark, our performance.
- Goal: the overall direction we want for the indicator
 - Target: a specific rate or percent by a specific time
 - Proposed Default Target: We will achieve the national rate within five years of 2012 report (2017)
- 4:00 p.m. What recommendations do you have for the CAN Board of Directors to improve the relevance and usefulness of the Community Dashboard for community planning?
- 4:15 p.m. What recommendations does the Committee wish to make to CAN Board of Directors?
- 4:30 p.m. Adjourn

Note taker: Chantel Bottoms

Next meetings: June 6th, September 1st and December 5th