

Dashboard Steering Committee
December 5, 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. Goals and Targets:
- Review Goals and Targets set to date
 - Take action on proposed mental health indicator
 - Discuss the three indicators for which goals and targets have not be set:
 - Vehicle miles traveled per capita
 - Arrest proportionality
 - Voter proportionality
- 3:25 p.m. Discuss 2012 Community Dashboard report
- goals and targets will be shared for the first time
 - vulnerable populations and those disproportionately impacted will be highlighted
 - key planning efforts will be identified
 - Strategic Framework for Action will be introduced
- 3:45 p.m. What recommendations does the Dashboard Steering Committee have for improving or changing the Community Dashboard?
- 4:15 p.m. Discuss presentation to CAN Board of Directors on Friday, December 9th
- 4:30 p.m. Adjourn

Note taker: Chantel Bottoms