

Dashboard Steering Committee
January 31, 2013
10:00 a.m. to noon
Workforce Solutions, Lone Star Room
6505 Airport Blvd.



AGENDA

- 10:00 a.m. Welcome and Introductions, Chair Lawrence Lyman
- 10:05 p.m. Review and approve minutes of the 11/28/12 meeting
- 10:10 a.m. Review role of Dashboard Steering Committee and the Committee roster and meeting schedule, Mary Dodd
- 10:15 a.m. Review 2013 Dashboard data summary and provide feedback

Consider action, as needed on the following...

- Demographics of jail bookings as compared to overall population: Review most recent data. Does the DSC wish to recommend a target or goal?
 - Data and staff recommendation to NOT set a target, Chantel Bottoms
- Consider staff proposals for targets and goals for voter turnout
 - Data and staff recommendation, Chantel Bottoms
- Approve target for college readiness, as recommended by E3 Alliance
- Review progress of new HUD Housing + Transportation indicator
- Review drill-down for possible food security indicator, Chantel Bottoms
 - Does Committee wish to recommend adding this indicator to the Dashboard even though H+T is not ready to replace Housing Cost Burdened and VMT?
 - Or, does Committee wish to leave indicators as they are and include food security information in drill-down data for obesity and low-income indicators?
- Consider revising the target for VMT since the target set last year for 2017 was met and exceeded in 2011.

11:30 a.m. Key objective for Committee in 2013 will be to develop a process for ascribing symbols for each indicator to indicate how well we are doing in achieving targets and goals. What other indicator projects, research or other sources do DSC members recommend we review to inform this discussion and the development of this process?

12:00 p.m. Adjourn

Note taker: Chantel Bottoms