



Dashboard Steering Committee

April 3, 2014, 3 - 4:30 p.m.

Workforce Solutions Capital Area, 6505 Airport Boulevard

Present: Michelle Casanova, CAN Community Council; Megan Cermak, Central Health; Tiffany Daniels, Workforce Solution – Capital Area; Jennifer Lee, CPPP; Lawrence Lyman, Travis County; Louise Lynch, ATCIC; Darla Gay, Community Justice Council; Jenn Golech, Capital Metro; Kathy Green, Capital Area Food Bank; Ann Howard, ECHO; Karen Maxwell, Travis County Sheriff's Office; Adele Noel, Travis County Air quality; and Shawn Thomas, E3 Alliance. CAN staff present were: Mary Dodd, Kevin Paris, and Vanessa Sarria.

Dashboard Steering Committee Chair, Lawrence Lyman, welcomed participants and invited everyone to introduce themselves.

The minutes of the 11/14/13 meeting were approved on a motion by Louise Lynch, seconded by Kathy Green.

Board update: Lawrence reported that the DSC would seek CAN Board approval of the proposed targets for college success and food insecurity.

- Target: 35% by 2017 for the indicator "% students who complete two-year or 4-year college degrees within 6 years of graduating from high school"
- Target: 15% by 2017 for the indicator "% who are food insecure"

Review of "We are safe, just & engaged" indicators, draft report pages and drill-down for the indicators:

- crime
- proportionality of jail bookings
- voting

Darla Gay noted that a Texas urban counties composite was added to the graph for the indicator, at the request of the Community Justice council. The Dashboard Steering Committee recommended separating the violent crime data and property crime data in the drill down, rather than only having a stacked bar chart.

The Committee also recommended adding data from the Annette Strauss Center Civic Engagement Report Card to the voting drill-down. Staff was also asked to research other data for civic engagement. Including the Central Texas Sustainability Indicators Project.

The meeting was adjourned at 4:15 p.m.