



Dashboard Steering Committee

January 28, 2016

2:00 - 3:30 p.m.

ATCIC Large Training Room, 1700 S. Lamar

- 2:00 p.m. Welcome and Introductions, Chair Louise Lynch
- 2:05 p.m. Review and approve minutes of the 12/03/15 meeting
- 2:10 p.m. Summary of Dashboard Steering Committee meetings in 2015, Mary Dodd
- 2:20 p.m. Discuss and consider adopting recommendations to the CAN Board of Directors for indicator and target changes
- Consider recommendation of Unemployment sub-committee to make changes to unemployment indicator and target
 - Decide whether to use “Housing Cost Burdened” or “Severe Cost Burdened” as the indicator
 - Decide whether to use Poverty or Low-Income as indicator
 - Voting – update State election Target year to 2018
 - Uninsured –consider update to target
 - Others adjustments?
- 3:30 p.m. Adjourn

2016 Meetings will take place from 2 – 3:30 p.m. Meeting dates and locations: March 3rd (Large Training Room), May 5th (Large Training Room), July 7th (Large Training Room), September 1st (Large Training Room), and November 3rd (Collier 3 & 3B)