



Dashboard Steering Committee

November 3, 2016

2:00 - 3:30 pm

ATCIC Large Training Room, 1700 S. Lamar

- 2:00 p.m. Welcome and Introductions, Koren Darling
- 2:05 p.m. Review and approve minutes of the 9/1/16 meeting
- 2:10 p.m. Executive Director’s Report, Raul Alvarez
- 2:20 p.m. Poverty Target (currently 15% by 2020) was exceeded according to most recent ACS 1-Year data (13%). Action?
- 2:25 p.m. Follow-up on “**Our basic needs are met**” section discussion: questions regarding new indicator “Percent who drove alone to work”, Carlos Soto
- 2:35 P.M. Follow-up on “**We are healthy**”: Recommendations by Subcommittee which met on October 3rd, composed of Heather Cooks-Sinclair, Marianna Gomez, Dr. Phil Huang, Louise Lynch, and Adele Noel.
 - **Revise first Vision Statement** - “We live, work, learn, and play in environments that promote optimal health.”
 - **Replace** Air Quality Attainment indicator currently on dashboard with “Number of days with good air quality.”
- 2:40 p.m. Review “**We achieve our full potential**” section, Koren Darling

Vision statements	Indicators
We have the education, skills, and opportunities to achieve our full potential and lead meaningful, joyful lives	Percent of kindergarteners who are school ready Percent of students who graduate from high school in four years Percent of high school graduates who earn a post-secondary degree within 6 years of enrolling in college
We have adequate income, resources, and supports to live independent lives	Annual unemployment rate

3:30 p.m. Adjourn – Next meeting will be on January 5th and the topic is TBA

2017 Meetings will take place from 2 – 3:30 p.m. Meeting dates: January 5th, March 2nd, May 4th, July 6th, September 7th, and November 2nd. Location TBA.