



Dashboard Steering Committee

January 5, 2017

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 11/03/16 meeting
- 2:10 p.m. Summary of Dashboard Steering Committee meetings in 2016, Carlos Soto
- 2:20 p.m. Discuss and consider adopting recommendations to the CAN Board of Directors for indicator and target changes
- Determine target for indicator “Percent who drove alone to work”
 - Determine new target for Poverty
 - Consider recommendations for “We are healthy” Vision Statements and vote to make changes
 - Determine target for “Number of days with good air quality”
- 3:30 p.m. Adjourn

2017 Meetings will take place from 2 – 3:30 p.m. at the ATCIC Large Training Room (1700 S Lamar Ave.). Meeting dates and locations: January 5th, March 2nd, May 4th, July 6th, September 7th, November 2nd.