

Dashboard Steering Committee

July 7, 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 5/5/16 meeting

2:10 p.m. Release of CAN Dashboard 2016, Raul Alvarez

2:15 P.M. Consider recommendations from "We are safe, just and engaged" subcommittee, Darla Gay, Greg Cumpton and Stephanie Hawley

- Delete third and fourth bullets of Vision Statement and create a new one, "We are engaged and use our talents, passions and interests to improve the community."
- Add a fourth indicator to this section of the Dashboard "Percent who volunteered in the past year"

2:35 p.m. Review "Our basic needs are met" section, Louise Lynch

Vision statements	Indicators
We live in a community where the basic needs of	Percent who live in poverty
all are met.	Percent who live in food insecure households
We live in affordable and stable housing with	Percent who are housing cost-burdened
access to open space and public amenities	Number identified as homeless in annual point-in- time count
We have safe, affordable, accessible, and reliable transportation.	Vehicle miles traveled

3:30 p.m. Adjourn – Next meeting will be on September 1st and will focus on "We are Healthy" and

2016 Meetings will take place from 2-3:30 p.m. Remaining meeting dates and locations: September 1^{st} (Large Training Room), and November 3^{rd} (Collier 3)