



Dashboard Steering Committee
 September 1, 2016
 2:00 - 3:30 pm
 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 7/7/16 meeting
- 2:10 p.m. Executive Director’s Report, Raul Alvarez
- 2:20 p.m. Follow-up on “**We are safe, just and engaged**” section discussion: questions regarding possible volunteering indicator, Carlos Soto
 - Add “Percent who volunteered in the past year” to Dashboard
- 2:30 P.M. Follow-up on “**Our needs are met**”: Recommendations by Subcommittee which met on August 26th, composed of Caitlin D’Alton, Marianna Gomez, and Jonathan Tomko
 - **Remove** Vehicle Miles Traveled (VMT) from Dashboard
 - **Add** “Percent who do not drive alone to work” to Dashboard
- 2:40 p.m. Review “**We are healthy**” section, Chair Louise Lynch

Vision statements	Indicators
We live, work, learn, and play in accessible, safe, clean, and healthy physical environments	Attainment of national ambient air quality standards
We have adequate nutrition, and achieve and maintain optimal physical and behavioral health	Percent under age 65 who have no health insurance Percent of adults who report poor mental health Percent of adults who are smokers Percent of adults who are obese

3:30 p.m. Adjourn – Next meeting will be on November 3rd and will focus on “**We achieve our full potential**”

2016 Meetings will take place from 2 – 3:30 p.m. Remaining meeting dates and locations:
 November 3rd (Collier 3)