



Dashboard Steering Committee

April 5, 2018

2:00 - 3:30 pm

Integral Care Large Training Room, 1700 S. Lamar

- 2:00 pm Welcome and Introductions, Chair Louise Lynch
- 2:05 pm Announcements: DSC will present CAN recommended changes to the CAN Dashboard at the CAN Board meeting on May 11 between 1:00 to 3:00 pm at the Board and Commissions room at Austin City Hall. All DSC members are welcome to attend. Today's agenda will focus on finalizing these recommendations.
- 2:07 pm Review and approve 2/01/18 Meeting Minutes
- 2:10 pm Executive Director Update, Raul Alvarez
- 2:15 pm Discussion and possible action on addition of Traffic Fatalities indicator.
- 2:30 pm Review past approved recommendations and take action on suggested edits to Goal Statements, Carlos Soto
- 3:00 pm Introduce Dashboard Steering Committee Chair for 2018-2019 and 2019-2020 cycles
- 3:10 pm Discuss dashboard review process for 2018-2019 cycle
- 3:30 pm Adjourn

Tentative meeting schedule for 2018-2019 Cycle. Meeting dates and locations: August 2nd, October 4th, and December 6th.