

**RESULTS OF PUBLIC MEETING
PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD
PROGRAM EXCELLENCE COMMITTEE
VIRTUAL MEETING**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD PROGRAM EXCELLENCE COMMITTEE** and to the general public, that the **PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD PROGRAM EXCELLENCE COMMITTEE** held a meeting open to the public on **January 7, 2021 at 9:00 a.m.**

TO ACCESS THE MEETING

The agenda for this meeting can be accessed online at: <https://arizonaatwork.com/locations/city-phoenix/local-board/meetings>

Agenda items may be taken out of order. The agenda for the meeting is as follows:

9:08 A.M.	1.	CALL TO ORDER/ ROLL CALL	Latasha Causey, Chair, Program Excellence Committee
APPROVED	2.	INFORMATION AND APPROVAL Approval of December 3, 2020 PEC Meeting Minutes	Latasha Causey, Chair, Program Excellence Committee
DISCUSSED	3.	INFORMATION AND DISCUSSION Executive Leadership Committee (ELC) Report	Erick Garcia, Vice Chair, Program Excellence Committee
DISCUSSED	4.	INFORMATION, DISCUSSION AND POSSIBLE ACTION HOPE Presentation	Daniel Barajas, Vice Chair, Program Excellence Committee
APPROVED	5.	INFORMATION, DISCUSSION AND POSSIBLE ACTION PEC Scorecard Workgroup Leads	Latasha Causey, Chair, Program Excellence Committee
DISCUSSED	6.	INFORMATION, DISCUSSION AND POSSIBLE ACTION PEC Committee Report Form	Latasha Causey, Chair, Program Excellence Committee
NOTED	7.	Matters for Future Discussion	Latasha Causey, Chair, Program Excellence Committee
NOTED	8.	Call to the Public & Open Discussion	
10:12 A.M.	9.	Adjournment	

Mission: *The mission of the Phoenix Business and Workforce Development Board is to fulfill the Six Purposes of the Workforce Innovation and Opportunity Act.*

Vision: *Phoenix is a world-class community delivering sustainable opportunities to earn, learn, and grow.*

For more information call Christina Edwards, Phoenix Business and Workforce Development Board Liaison at (602) 261-8346. ARIZONA@WORK, City of Phoenix is an equal opportunity program. Auxiliary aids and services are available upon request. For reasonable accommodations, call Christina Edwards, Equal Opportunity Liaison at Voice/602-261-8346 or TTY: 7-1-1 as early as possible to coordinate needed arrangements.