

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

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 **April 07, 2022 at 9:00 a.m.**

TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial **415-655-0001**, Enter meeting access code **2469 262 4513**, and press # again when prompted for the attendee ID.

Per the most recent social distancing guidelines from the federal government, no one will be allowed to attend the meeting in-person.

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 results for the meeting are as follows:

9.03 a.m.	1.	CALL TO ORDER/ ROLL CALL	Daniel Barajas, Chair, Program Excellence Committee
Approved	2.	INFORMATION AND APPROVAL Approval of March 03, 2022 PEC Meeting Minutes	Daniel Barajas, Chair, Program Excellence Committee
Approved	3.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Training Cap Discussion with budget and enrollment information.	Daniel Barajas, Chair, Program Excellence Committee
Discussed	4.	INFORMATION AND DISCUSSION Mobile Career Unit Update	LaSetta Hogans, PBWD Board Executive Director
Discussed- Updates Provided	5.	INFORMATION AND DISCUSSION ARIZONA@WORK City of Phoenix Provider Updates	Daniel Barajas, Chair, Program Excellence Committee
Discussed- Updates Provided	6.	INFORMATION AND DISCUSSION Executive Leadership Committee (ELC) Update	Meghan McGilvra, Vice-Chair, Program Excellence Committee
Discussion held for next meeting	7.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Scorecard Review	Melissa Trujillo, Vice-Chair, Program Excellence Committee
Discussed	8.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Committee Report Form	Daniel Barajas, Chair, Program Excellence Committee
Noted	9.	Matters for Future Discussion	Daniel Barajas, Chair, Program Excellence Committee
Noted	10.	Call to the Public & Open Discussion	
10:18 a.m.	11.	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.