

**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 **August 04, 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 agenda for the meeting is as follows:

9.04 a.m.	1.	CALL TO ORDER/ ROLL CALL	Daniel Barajas, Chair, Program Excellence Committee
Approved	2.	INFORMATION AND APPROVAL Approval of May 05, 2022 PEC Meeting Minutes	Daniel Barajas, Chair, Program Excellence Committee
Discussed	3.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Demand Industries and Career Pathway Strategies	David Chavez, City of Phoenix Workforce Development Supervisor
Discussed	4.	INFORMATION, DISCUSSION Diversity, Equity, and Inclusion Presentation	David Chavez, City of Phoenix Workforce Development Supervisor with Kate Norman, DEI Coordinator (AmeriCorps)
Discussed	5.	INFORMATION, DISCUSSION City of Phoenix Performance Negotiations	Daniel Barajas, Chair, Program Excellence Committee
Discussed	6.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Scorecard Review and Strategies for Improvement	Program Excellence Committee
Discussed	7.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Committee Report Form	Daniel Barajas, Chair, Program Excellence Committee

Noted	8.	Matters for Future Discussion	Daniel Barajas, Chair, Program Excellence Committee
None noted	9.	Call to the Public & Open Discussion	
10:34 a.m.	10.	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 Sylvia L. Hokey, City of Phoenix Administrative Assistant I, at (602) 261-8952. ARIZONA@WORK, City of Phoenix is an equal opportunity program. Auxiliary aids and services are available upon request. For reasonable accommodations, call Sylvia L. Hokey, Equal Opportunity Liaison at Voice/(602) 261-8952 or TTY: 7-1-1 as early as possible to coordinate needed arrangements.