

**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 **February 03, 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:

9:05 am	1.	CALL TO ORDER/ ROLL CALL	Daniel Barajas, Chair, Program Excellence Committee
Approved	2.	INFORMATION AND APPROVAL Approval of December 02, 2021 PEC Meeting Minutes	Daniel Barajas, Chair, Program Excellence Committee
Discussed	3.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Workforce Analysis and Outcome Tools	Samantha Briggs, Economist, Office of Economic Opportunity
Discussed	4.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Eligible Trainer Provider Program Cost Analysis	Daniel Barajas, Chair, Program Excellence Committee
Discussion held for next meeting	5.	INFORMATION AND DISCUSSION Mobile Career Unit Update	Jovanna Parkhouse, City of Phoenix Workforce Development Supervisor of Special Projects

Approved	6.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Draft 300.301 Youth Program Policy Review and Approval	Christina Edwards, Phoenix Business and Workforce Development Board Liaison
Discussion held for next meeting	7.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION ARIZONA@WORK WIOA 2 nd Quarter Performance Updates	Ricky Duran, City of Phoenix ARIZONA@WORK, Data and Research Manager
Discussion held for next meeting	8.	INFORMATION AND DISCUSSION WIOA System Partner Coordination Updates	Stacey Van Emst, City of Phoenix One Stop Operator, Project Director
Discussion held for next meeting	9.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Board Meeting Attendance	Daniel Barajas, Chair, Program Excellence Committee
Discussion held for next meeting	10.	INFORMATION AND DISCUSSION ARIZONA@WORK City of Phoenix Provider Updates	Daniel Barajas, Chair, Program Excellence Committee
Discussion held for next meeting	11.	INFORMATION AND DISCUSSION Executive Leadership Committee (ELC) Update	Meghan McGilvra, Vice-Chair, Program Excellence Committee
Discussion held for next meeting	12.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Scorecard Review	Melissa Trujillo, Vice-Chair, Program Excellence Committee
Discussed	13.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Committee Report Form	Daniel Barajas, Chair, Program Excellence Committee
Noted	14.	Matters for Future Discussion	Daniel Barajas, Chair, Program Excellence Committee
Noted	15.	Call to the Public & Open Discussion	
10:34 a.m.	16.	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.