

**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 **September 1, 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 were as follows:

9.01 a.m.	1.	CALL TO ORDER/ ROLL CALL	Daniel Barajas, Chair, Program Excellence Committee
Approved	2.	INFORMATION AND APPROVAL Approval of August 4, 2022 PEC Meeting Minutes	Daniel Barajas, Chair, Program Excellence Committee
Discussed	3.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Instilling Hope Presentation	Daniel Barajas, Chair, Program Excellence Committee
Discussed	4.	INFORMATION, DISCUSSION One Stop Operator Report on Title II-Adult Education and Family Literacy, and Title III-Employment Service (Wagner-Peyser Act)	Stacey VanEmst, City of Phoenix One Stop Operator, Project Director
Discussed	5.	INFORMATION, DISCUSSION ARIZONA@WORK WIOA 4th Quarter Performance Updates	Kweilin Waller, City of Phoenix Deputy Director Human Services Department
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,

None noted	9.	Call to the Public & Open Discussion	Program Excellence Committee
10:20 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 Genie Usher, City of Phoenix Administrative Assistant II, 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 Susan Roger, Equal Opportunity Liaison at Voice/(602) 534-7362 or TTY: 7-1-1 as early as possible to coordinate needed arrangements.