

**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 6, 2023 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 **2452 313 8324**, and press # again when prompted for the attendee ID.

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:

9.02 a.m.	1.	CALL TO ORDER/ ROLL CALL	Daniel Barajas, Chair, Program Excellence Committee
Approved	2.	INFORMATION AND APPROVAL Approval of March 2, 2023 PEC Meeting Minutes	Daniel Barajas, Chair, Program Excellence Committee
Discussed	3.	INFORMATION AND DISCUSSION OSO Monthly Report for February 2023	Steven Bennett, City of Phoenix One Stop Operator
Discussed	4.	INFORMATION AND DISCUSSION Workforce Conference Discussions	Daniel Barajas, Chair, Program Excellence Committee
Discussed	5.	INFORMATION AND DISCUSSION Workforce Program Participant Success Story	Jesús Love, Executive Director, Literacy Volunteers of Maricopa County
Discussed	6.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Scorecard Review and Strategies for Improvement	Program Excellence Committee
Discussed	7.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Strategy Team Assignment Updates	Daniel Barajas, 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	
10:03 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.*

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