

**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 2, 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 agenda for the meeting is 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 January 5, 2023 PEC Meeting Minutes	Daniel Barajas, Chair, Program Excellence Committee
Discussed	3.	INFORMATION AND DISCUSSION OSO Monthly Report for December 2022	Stacey Van Emst, City of Phoenix One Stop Operator, Project Director
Discussed	4.	INFORMATION AND DISCUSSION Quarter 2 WIOA Report	Justin West, Workforce Development Data Manager, Human Services Department
Discussed	5.	INFORMATION AND DISCUSSION Workforce Program Participant Success Story	Laura Whitehead, Workforce Development Supervisor, Human Services Department
Discussed	6.	INFORMATION AND DISCUSSION Calendar of Events	Genie Usher, PBWD Board Liaison, City of Pheonix
Discussed	7.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Strategy Team Assignment Updates	Meghan McGilvra, Vice Chair, Program Excellence Committee
Approved	8.	INFORMATION AND APPROVAL Scorecard Review and Strategies for Improvement	Program Excellence Committee
Discussed	9.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Committee Report Form	Daniel Barajas, Chair, Program Excellence Committee
Noted	10.	Matters for Future Discussion	Daniel Barajas, Chair,

Noted	11.	Call to the Public & Open Discussion	Program Excellence Committee
10:33 a.m.	12.	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 the Equal Opportunity Liaison at Voice/(602) 534-7362 or TTY: 7-1-1 as early as possible to coordinate needed arrangements.