

**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 **January 5, 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 **2466 716 7388**, 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 November 3, 2022 PEC Meeting Minutes	Daniel Barajas, Chair, Program Excellence Committee
Discussed	3.	INFORMATION AND DISCUSSION OSO Monthly Report for October 2022	Stacey Van Emst, City of Phoenix One Stop Operator, Project Director
Discussed	4.	INFORMATION AND DISCUSSION NAWDP Youth Symposium in Charlotte, NC	Dustin Panoff, Valley of the Sun YMCA Director of Operations
Discussed	5.	INFORMATION AND DISCUSSION Workforce Program Participant Success Story	David Chavez, City of Phoenix Workforce Development Manger, Human Services Department
Discussed	6.	INFORMATION AND DISCUSSION Adult Education Presentation	Patrick Brown, Title II Workforce Development Specialist, Arizona Department of Economic Security
Discussed	7.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Strategy Team Assignment Updates	Meghan McGilvra, Vice Chair, Program Excellence Committee
Discussed	8.	INFORMATION, DISCUSSION, AND POSSIBLE ACTION Scorecard Review and Strategies for Improvement	Program Excellence Committee

Noted	9.	Matters for Future Discussion	Meghan McGilvra, Vice Chair, Program Excellence Committee
Noted	10.	Call to the Public & Open Discussion	
10:20 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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