

Phoenix Business and Workforce Development Board Program Excellence Committee Meeting October 06, 2022 9:00 am-10:30 am Mountain Standard Time

#### VIRTUAL MEETING

Program Excellence Committee Meeting
Occurs the first Thursday of every month
Join from the meeting link
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(9:00 a.m.)

#### Call to order/ Roll call

(Daniel Barajas)

The Program Excellence Committee (PEC) Chair, Daniel Barajas, will call the PEC meeting to order.

Roll call will be completed by the Program Excellence Committee Staff Support to ensure a quorum is present.

# II. Approval of September 01, 2022 PEC Meeting Minutes (Daniel Barajas)

The September 01, 2022 Program Excellence Committee (PEC) Minutes are recommended for review and approval.

**RECOMMENDATION:** This item is for information and approval.

# III. Program Participant Success Story: Raymond King

(Laura Whitehead)

Laura Whitehead, City of Phoenix Human Services Department Workforce Development Manager, will introduce UMOM Participant, Raymond King to speak about his experience and success in the Apartment Maintenance Program. (Laura Whitehead)

RECOMMENDATION: This item is for information, discussion, and possible action.

# IV. Scorecard Review and Strategies for Improvement

(Program Excellence Committee)

- Scorecard Strategy Team Announcements and approval
- Team Breakout Sessions (15 minutes for introductions, Strategy review and schedule of Team Meetings)
- A discussion of the system that will be used to share the Scorecard Strategy Team communication and updates and information reporting

RECOMMENDATION: This item is for information, discussion, and possible action.

## V. Committee Report Form

(Daniel Barajas)

Daniel Barajas, Program Excellence Committee (PEC) Chair, will provide PEC committee updates.

RECOMMENDATION: This item is for information, discussion, and possible action.

## VI. Matters for Future Discussion

(Daniel Barajas)

Discussion around the next meeting being in-person.

### VII. Call to the Public & Open Discussion

(Daniel Barajas)

# VIII. Adjournment

(Daniel Barajas)