

**RESULTS OF PUBLIC MEETING
PHOENIX BUSINESS AND WORKFORCE DEVELOPMENT BOARD
PROGRAM EXCELLENCE COMMITTEE
VIRTUAL MEETING**

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** will hold a meeting open to the public on **October 07, 2021 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 177 856 4086, 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 agenda for the meeting is as follows:

No quorum – meeting cancelled	1.	CALL TO ORDER/ ROLL CALL	Daniel Barajas, Chair, Program Excellence Committee
	2.	INFORMATION AND APPROVAL Approval of September 02, 2021 PEC Meeting Minutes	Daniel Barajas, Chair, Program Excellence Committee
	3.	INFORMATION, DISCUSSION AND POSSIBLE ACTION Review Ad-Hoc Application(s) and Resume(s)	Daniel Barajas, Chair, Program Excellence Committee
	4.	INFORMATION AND DISCUSSION New PEC Vice-Chair	Daniel Barajas, Chair, Program Excellence Committee
	5.	INFORMATION AND DISCUSSION Status of Meeting in Person	Daniel Barajas, Chair, Program Excellence Committee
	6.*	INFORMATION, DISCUSSION AND POSSIBLE ACTION Training Cap Review	David Chavez, ARIZONA@WORK, City of Phoenix Human Services Dept., Workforce Development Supervisor
	6.	INFORMATION AND DISCUSSION ARIZONA@WORK City of Phoenix Provider Updates	Daniel Barajas, Chair, Program Excellence Committee
	7.	INFORMATION, DISCUSSION AND POSSIBLE ACTION Scorecard Review	Melissa Trujillo, Vice-Chair, Program Excellence Committee
	8.	INFORMATION, DISCUSSION AND POSSIBLE ACTION Committee Report Form	Daniel Barajas, Chair, Program Excellence Committee
	9.	Matters for Future Discussion	Daniel Barajas, Chair, Program Excellence Committee
	10.	Call to the Public & Open Discussion	
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.*

For more information call Christina Edwards, Phoenix Business and Workforce Development Board Liaison 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 Christina Edwards, Equal Opportunity Liaison at Voice/602-261-8346 or TTY: 7-1-1 as early as possible to coordinate needed arrangements.