



Phoenix Business and Workforce Development Board
 Program Excellence Committee Meeting
 October 07, 2021
 9:00 am-10:30 am Mountain Standard Time

VIRTUAL MEETING

Meeting link:

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=ma2cf40a731e7442ca96ef016a1a3b152>

Meeting number: 177 586 4086

Password: ehJMvjAU383

Phone: 415-655-0001

I. 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. For Approval: September 02, 2021 Program Excellence Committee Minutes

(Daniel Barajas)

The September 02, 2021 Program Excellence Committee (PEC) Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

III. Review Ad-Hoc Application(s) and Resume(s)

(Daniel Barajas)

The Program Excellence Committee (PEC) Chair, Daniel Barajas, will introduce a new Ad-Hoc applicant and the PEC will have an opportunity to review the correlating application and resume.

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

IV. New PEC Vice-Chair

(Daniel Barajas)

The Program Excellence Committee(PEC) Chair, Daniel Barajas, will announce the new Vice-Chair for the PEC.

RECOMMENDATION: This item is for information and discussion.

V. Status of Meeting in Person

(Daniel Barajas)

The Program Excellence Committee (PEC) Chair, Daniel Barajas will request an update from City Staff of the status of meeting in person.

RECOMMENDATION: This item is for information and discussion.

VI. City of Phoenix ARIZONA@WORK Provider Updates

City of Phoenix ARIZONA@WORK Providers will update the PEC on events and changes going on in their agencies.

RECOMMENDATION: This item is for information and discussion.

VII. Scorecard Review

(Melissa Trujillo)

Melissa Trujillo, Program Excellence Committee (PEC) Vice-Chair, will review the scorecard and strategies assigned to the Program Excellence Committee.

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

VIII. PEC Report Form

(Daniel Barajas)

Daniel Barajas, Program Excellence Committee (PEC) Chair, will review committee report form.

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

IX. Matters for Future Discussion

(Daniel Barajas)

X. Call to The Public & Open Discussion

(Daniel Barajas)

XI. Adjournment

(Daniel Barajas)