



Phoenix Business and Workforce Development Board
 Program Excellence Committee Meeting
 March 04, 2021
 9:00 am-10:30 am Mountain Standard Time

VIRTUAL MEETING

Meeting link: <https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=mcc932c720a2e736ef7a3be983174e5a6>

Meeting number: 177 710 1057 Password: Uv3fdB8m2pY - Phone: 415-655-0001

I. Call to order/ Roll call

(Daniel Barajas)

The Program Excellence Committee (PEC) Vice-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: February 4, 2021 Program Excellence Committee Minutes

(Daniel Barajas)

The February 4, 2021 Program Excellence Committee (PEC) Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and action.

III. Introduce New Committee Member

(Erick Garcia)

Erick Garcia, PEC Vice-Chair will introduce new Committee Member Dean Van Kirk.

RECOMMENDATION: This item is for information and discussion.

IV. Executive Leadership Committee (ELC) Report

(Erick Garcia)

Erick Garcia, PEC Vice-Chair will present a report from the Executive Leadership Committee Meeting.

RECOMMENDATION: This item is for information and discussion.

V. Q2 Performance Update Presentation

(Ricky Duran)

Ricardo Duran, Data & Research Manager, Human Services Department, will present the 2nd Quarter Update for Program Year 2020-2021.

RECOMMENDATION: This item is for information and discussion.

VI. PEC Scorecard Review

(Daniel Barajas)

Daniel Barajas, 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.

VII. PEC Committee Report Form

(Erick Garcia)

Erick Garcia, PEC Vice-Chair, will review committee report form.

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

VIII. Matters for Future Discussion

IX. Call to The Public & Open Discussion

X. Adjournment