



Phoenix Business and Workforce Development Board
 Program Excellence Committee Meeting
 December 02, 2021
 9:00 am-10:30 am Mountain Standard Time

VIRTUAL MEETING

Meeting link:

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m5dde855e7197ddf6c42410a403c96033>

Meeting number: 177 753 7496

Password: 44NGtpkXhr6

Phone: 415-655-0001

Access code: 177 753 7496

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) will review potential Ad-Hoc applicant(s) resume and correlating application for consideration.

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 introduce the new Vice-Chair for the PEC.

RECOMMENDATION: This item is for information and discussion.

V. ARIZONA@WORK WIOA 1st Quarter Performance Updates

(Ricky Duran)

Ricky Duran, ARIZONA@WORK, City of Phoenix Human Services Department, Data and Research Manager will provide an overview and update on the WIOA 1st Quarter Performance Metrics.

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

VI. Training Cap Review

(Kweilin Waller)

Kweilin Waller, City of Phoenix Deputy Human Services Director Human Services Department, will provide a general overview of the current WIOA training services and funding; as well as provide some recommendations for future programming and funding cap.

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

VII. ARIZONA@WORK City of Phoenix Provider Updates

(Daniel Barajas)

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.

VIII. Executive Leadership Committee (ELC) Updates

(Meghan McGilvra)

The Program Excellence Committee (PEC) Vice-Chair, Meghan McGilvra will discuss the WIOA compliance based on project(s) designated by the ELC.

RECOMMENDATION: This item is for information and discussion.

IX. 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.

X. PEC Committee Report Form

(Daniel Barajas)

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

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

XI. Matters for Future Discussion

(Daniel Barajas)

XII. Call to The Public & Open Discussion
(Daniel Barajas)

XIII. Adjournment
(Daniel Barajas)