



Phoenix Business and Workforce Development Board
 Program Excellence Committee Meeting
 November 05, 2020
 9:00 am-10:30 am Mountain Standard Time

VIRTUAL MEETING

Meeting link: <https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m3415e3b1696c1a58654991614e7be5d7>

Meeting number: 133 802 5522 Password: dxGXFY2Gm35 - Phone: 415-655-0001

I. Call to order/ Roll call

(Latasha Causey)

The Program Excellence Committee (PEC) Chair, Latasha Causey, 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: October 1, 2020 Program Excellence Committee Minutes

(Latasha Causey)

The October 1, 2020 Program Excellence Committee (PEC) Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and action.

III. Icebreaker

(Daniel Barajas)

Daniel Barajas, Vice-Chair PEC, will present an icebreaker exercise to the Committee.

RECOMMENDATION: This item is for information and discussion.

IV. Executive Leadership Committee (ELC) Report

(Erick Garcia)

Erick Garcia, Vice-Chair PEC, will recap the October 8, 2020 Executive Leadership Committee Meeting.

RECOMMENDATION: This item is for information and discussion.

V. Title II Adult Education Quarterly Report

(Latasha Causey)

Jesus Love, Executive Director, Literacy Volunteers of Maricopa County, will present the Title II Adult Education Quarterly Report.

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

VI. Vocational Rehabilitation Quarterly Report

(Jan Davis)

Jan Davis, RSA Program Manager, AZ Department of Economic Security, will present performance metrics for Vocational Rehabilitation Services.

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

VII. PEC Scorecard Workgroup Leads

(Latasha Causey)

Latasha Causey, PEC Chair, will review scorecard workgroup leads.

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

VIII. PEC Committee Report Form

(Latasha Causey)

Latasha Causey, PEC Chair, will review committee report form.

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

IX. Matters for Future Discussion

X. Call to The Public & Open Discussion

XI. Adjournment