



Phoenix Business and Workforce Development Board
 Program Excellence Committee Meeting
 April 07, 2022
 9:00 am-10:30 am Mountain Standard Time

VIRTUAL MEETING

Meeting link:

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m55ab73f34a417678700c0fbe49129dde>

Meeting number: 2469 262 4513

Password: 3uSvn52Zcm7

Phone: 415-655-0001

Access code: 2469 262 4513

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. Approval of March 03, 2022 PEC Meeting Minutes

(Daniel Barajas)

The March 03, 2022 Program Excellence Committee (PEC) Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

III. Training Cap Discussion with budget and enrollment information.

(Daniel Barajas)

Daniel Barajas, Program Excellence Committee (PEC) Chair, will lead the training cap discussion with budget and enrollment information provided by City of Phoenix providers and staff.

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

IV. Mobile Career Unit Update

(Jovanna Parkhouse)

LaSetta Hogans, PBWD Board Executive Director, will provide an update on the Mobile Career Unit.

RECOMMENDATION: This item is for information and discussion.

V. 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.

VI. Executive Leadership Committee (ELC) Update

(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.

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. 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.

IX. Matters for Future Discussion

(Daniel Barajas)

X. Call to the Public & Open Discussion

(Daniel Barajas)

XI. Adjournment

(Daniel Barajas)