



Phoenix Business and Workforce Development Board
 Program Excellence Committee Meeting
 August 04, 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 May 05, 2022 PEC Meeting Minutes

(Daniel Barajas)

The May 05, 2022 Program Excellence Committee (PEC) Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and approval.

III. Demand Industries and Career Pathway Strategies

(David Chavez)

David Chavez, City of Phoenix Workforce Development Supervisor of the youth program will present an overview to the committee on how the workforce programs are implementing industry-focused career pathway strategies, discuss the challenges they've encountered, and share what support is needed to help the program providers.

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

IV. Diversity, Equity, and Inclusion Presentation

(Ricky Duran)

Ricky Duran, City of Phoenix Data and Innovation Manager and Kate Norman, DEI Coordinator for AmeriCorps will present on diversity, equity, and inclusion (DEI). The presentation will include the key components of DEI in relation to workforce.

(Kate Norman)

RECOMMENDATION: This item is for information and discussion.

V. City of Phoenix Performance Negotiations

(Daniel Barajas)

Daniel Barajas, Program Excellence Committee (PEC) Chair, will provide an overview of the City of Phoenix performance negotiations for program years 2022 and 2023.

RECOMMENDATION: This item is for information and discussion.

VI. Scorecard Review and Strategies for Improvement

(Program Excellence Committee)

The Program Excellence Committee will discuss ways to improve the strategies listed on the PEC scorecard.

Scorecard items for discussion:

- A review of the committee meeting and committee scorecard PowerPoints used to streamline the reporting process.
- Suggested workgroups and expectations of the PEC members.
- Scorecard alignment with the local plan and the strategies used to achieve the PEC scorecard goals.

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

VII. Committee Report Form

(Daniel Barajas)

Daniel Barajas, Program Excellence Committee (PEC) Chair, will provide PEC committee updates.

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

VIII. Matters for Future Discussion

(Daniel Barajas)

IX. Call to the Public & Open Discussion

(Daniel Barajas)

X. Adjournment

(Daniel Barajas)