



Phoenix Business and Workforce Development Board  
 Program Excellence Committee Meeting  
 June 03, 2021  
 9:00 am-10:30 am Mountain Standard Time

## VIRTUAL MEETING

Meeting link:

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m1e9801193db001a47878c4785da7037f>

Meeting number: 177 708 9447

Password: inJSSyz335

Phone: 415-655-0001

### I. Call to order/ Roll call

*(Latasha Causey)*

The Program Excellence Committee (PEC) Chair, Latasha a 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: April 1, 2021 Program Excellence Committee Minutes

*(Latasha Causey)*

The April 1, 2021 Program Excellence Committee (PEC) Minutes are recommended for review and approval.

**RECOMMENDATION: This item is for information and approval.**

### III. Introduce New Committee Member

*(Latasha Causey)*

Latasha Causey, PEC Chair, will introduce new Committee Members Dean Van Kirk and Maghan McGilvra.

**RECOMMENDATION: This item is for information and discussion.**

### IV. PY 21 Program Excellence Committee Changes

*(Latasha Causey)*

Latasha Causey, PEC Chair, will go over the committee changes for program year 2021.

**RECOMMENDATION: This item is for information and discussion.**

### V. City of Phoenix ARIZONA@WORK Provider Updates

*(Latasha Causey)*

City of Phoenix ARIZONA@WORK program providers will have the opportunity to provide updates on their service provision.

**RECOMMENDATION: This item is for information and discussion.**

**VI. PEC Scorecard Review**

*(Latasha Causey)*

Latasha Causey, PEC 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 Report Form**

*(Latasha Causey)*

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

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

**VIII. Matters for Future Discussion**

*(Latasha Causey)*

**IX. Call to The Public & Open Discussion**

*(Latasha Causey)*

**X. Adjournment**

*(Latasha Causey)*