



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

## VIRTUAL MEETING

Meeting link:

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m77bd0defe1c7468921e4cdada7fc9902>

Meeting number: 177 440 5355

Password: rmMmafC2f95

Phone: 415-655-0001

### 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: August 5, 2021 Program Excellence Committee Minutes

*(Daniel Barajas)*

The August 5, 2021 Program Excellence Committee (PEC) Minutes are recommended for review and approval.

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

### III. Presentation From The City of Phoenix ARIZONA@WORK One-Stop Operator: Equus

*(Stacey VanEmst)*

Stacey Van Emst, Project Director from Equus Workforce Solutions will present to the PEC on their role and responsibility.

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

### IV. FY 2020 WIOA Performance Outcomes Presentation

*(Ricky Duran)*

Ricky Duran, City of Phoenix ARIZONA@WORK Data and Research Manager will present on the FY 2020 WIOA Performance Outcomes

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

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

City of Phoenix ARIZONA@WORK providers have the opportunity to share:

- A general introduction.
- What is it that keeps providers up at night right now, given all of the changes in demographics as a result of the pandemic?
- What are one or 2 things providers absolutely want the PEC to understand about what the providers do?

City of Phoenix ARIZONA@WORK providers are:

- Adult and Dislocated Worker Program
  - City of Phoenix Human Services Department
- Youth Programs
  - CPLC
  - JFCS
  - YMCA
  - Neighborhood Ministries

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

#### VI. Updates From Other Committees

*(Erick Garcia)*

Erick Garcia, PEC Vice-Chair, will provide any recent updates from other PBWD Board committees.

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

#### VII. Scorecard Review

*(Melissa Trujillo)*

Melissa Trujillo, 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. PEC Report Form

*(Daniel Barajas)*

Daniel Barajas, PEC Chair, will review 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)*