



Phoenix Business and Workforce Development Board
 Program Excellence Committee
 August 06, 2020
 9:00 am-10:30 am Mountain Standard Time

VIRTUAL MEETING

Meeting link: <https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=mae0a4a52850325c8ce4954a247d4b83f>

Meeting number: 133 846 4341 Password: tuRYRcPY626 - 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. Introductions

(Latasha Causey)

The PEC Committee members will introduce themselves.

RECOMMENDATION: This item is for information and discussion.

III. Review AD-HOC Membership Application and Resume

(Latasha Causey)

The Committee will review AD-HOC member application and resume.

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

IV. Youth Services Request for Proposal (RFP)

(Kweilin Waller)

The committee will review the Youth Services Request for Proposal presentation.

RECOMMENDATION: This item is for information and discussion.

V. Committee Structure

(Latasha Causey)

The PEC will review committee structure.

RECOMMENDATION: This item is for information and discussion.

VI. Review Scorecard

(Latasha Causey)

The Committee will review committee's scorecard and make any necessary changes/adjustments to the actions and timelines.

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

VII. Matters for Future Discussion

VIII. Call to The Public & Open Discussion

IX. Adjournment

