



Phoenix Business and Workforce Development Board
 Program Excellence Committee Meeting
 October 01, 2020
 9:00 am-10:30 am Mountain Standard Time

VIRTUAL MEETING

Meeting link: <https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=mdcbc2afebf0104b9a6cce7c41c2e8f1b>

Meeting number: 133 388 4967 Password: BTwSGYyM384 - 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. For Approval: September 3, 2020 Program Excellence Committee Minutes

(Latasha Causey)

The September 3, 2020 Program Excellence Committee (PEC) Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and action.

III. Program Excellence Committee Scorecard Review

(Latasha Causey)

The Committee will review the Scorecard with the assistance of Dr. Sheila Murphy.

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

IV. Title II Adult Education Quarterly Report

(Latasha Causey)

Jesus Love, Executive Director, Literacy Volunteers of Maricopa County, will present the Title II Adult Education Quarterly Report.

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

V. Performance Metrics

(LaSetta Hogans)

LaSetta Hogans, Executive Director, PBWD Board, will present an overview of performance metrics for the Adult, Dislocated Worker and Youth Programs.

RECOMMENDATION: This item is for information and discussion.

VI. Vocational Rehabilitation Metrics

(Jan Davis)

Jan Davis, RSA Program Manager, AZ Department of Economic Security, will present performance metrics for Vocational Rehabilitation Services.

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

VII. Matters for Future Discussion

VIII. Call to The Public & Open Discussion

IX. Adjournment