



Phoenix Business and Workforce Development Board
 Program Excellence Committee Meeting
 December 03, 2020
 9:00 am-10:30 am Mountain Standard Time

VIRTUAL MEETING

Meeting link: <https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m2909e2a9b76429650b08a17155372e79>

Meeting number: 133 574 7112 Password: exMMRMu3g37 - 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: November 5, 2020 Program Excellence Committee Minutes

(Latasha Causey)

The November 5, 2020 Program Excellence Committee (PEC) Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and action.

III. Icebreaker

(Daniel Barajas)

Daniel Barajas, Vice-Chair PEC, will present an icebreaker exercise to the Committee.

RECOMMENDATION: This item is for information and discussion.

IV. Q1 Performance Update Presentation

(Ricky Duran)

Ricardo Duran, Data & Research Manager, Human Services Department, will present the 1st Quarter Update for Program Year 2020-2021.

RECOMMENDATION: This item is for information and discussion.

V. PEC Scorecard Workgroup Leads

(Latasha Causey)

Latasha Causey, PEC Chair, will review scorecard workgroup leads.

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

VI. PEC Committee Report Form

(Latasha Causey)

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

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

VII. Matters for Future Discussion

VIII. Call to The Public & Open Discussion

IX. Adjournment