



Phoenix Business and Workforce Development Board  
 Program Excellence Committee Meeting  
 February 04, 2021  
 9:00 am-10:30 am Mountain Standard Time

### VIRTUAL MEETING

Meeting link: <https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m486524631378808339e398c72c681fc7>

Meeting number: 177 222 8432 Password: RCz65AJPDG8 - 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: January 7, 2021 Program Excellence Committee Minutes

*(Latasha Causey)*

The January 7, 2021 Program Excellence Committee (PEC) Minutes are recommended for review and approval.

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

#### III. Partnership and Services offered at Aeroterra and Marcos de Niza

*(Zona Pacheco)*

Zona Pacheco, Housing Supportive Services Coordinator, will present on the partnership and services offered at Aeroterra and Marcos de Niza.

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

#### IV. 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.**

#### V. 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.**

#### VI. Matters for Future Discussion

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

**VIII. Adjournment**