



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

VIRTUAL MEETING

Meeting link: <https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=mc6547083660f466bea57e3a4e25ad259>

Meeting number: 133 152 0804 Password: qJMNmXMT342 - 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: August 6, 2020 Program Excellence Committee Minutes

(Latasha Causey)

The August 6, 2020 Program Excellence Committee (PEC) Minutes are recommended for review and approval.

RECOMMENDATION: This item is for information and action.

III. Education and Background of Committee Structure

(LaSetta Hogans)

LaSetta Hogans, Executive Director PBWD Board, will present on the Education and Background of Committee Structure.

RECOMMENDATION: This item is for information and discussion.

IV. Youth Services Metrics and Reporting Presentation

(Ricky Duran)

Ricardo Duran, Business Systems Analyst, Human Services Department, will present on metrics and reporting for Youth Workforce Services.

RECOMMENDATION: This item is for information and discussion.

V. Youth Services Overview and 4th Quarter Performance Measures

(Kweilin Waller)

Kweilin Waller, Deputy Director, Human Services Department, will present an Overview of Youth Workforce Services and 4th Quarter Performance Measures.

RECOMMENDATION: This item is for information and discussion.

VI. Matters for Future Discussion

VII. Call to The Public & Open Discussion

VIII. Adjournment