



Phoenix Business and Workforce Development Board  
 Program Excellence Committee Meeting  
 January 07, 2021  
 9:00 am-10:30 am Mountain Standard Time

### **VIRTUAL MEETING**

Meeting link: <https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=med774c1d94cc96f52fe9de94911e322b>

Meeting number: 177 866 7595 Password: t4pHNXSmA23 - 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: December 3, 2020 Program Excellence Committee Minutes**

*(Latasha Causey)*

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

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

#### **III. Executive Leadership Committee (ELC) Report**

*(Erick Garcia)*

Erick Garcia, Vice-Chair PEC, will present a report from the Executive Leadership Committee Meeting.

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

#### **IV. HOPE Presentation**

*(Daniel Barajas)*

Daniel Barajas, Vice Chair PEC, will present a Power Point Presentation on Instilling Hope to constituencies.

**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**