



Performance & Accountability Committee

Thursday, March 13, 2014 – 8:30 a.m.

**Kino Service Center, Room 301
2797 E. Ajo Way, Tucson, AZ**

Meeting Summary

WIB Members Present

Doug Jones
Charles Monroe
Noreen Nelson, Chair

WIB Members Absent

Judy Clinco
Kari Hogan
Chris Hazen-Molina

Pima County Staff and Guests Present

Charles Casey
Anna M. Cunes
Rosemary Cora-Cruz
Dorothee Harmon
Carol Hutchinson, Pima Community College
Dana Katbah
Dalila Perez
Eddie Saavedra

- I. Call to Order – 8:29 a.m., Noreen Nelson, Chair
- II. Review Meeting Summary - Reviewed
- III. February 2014 Monthly Reports Review -
 - A. Agency Report
 - COPD: Total Clients Served 194; Total Closures 26; Total Placements 24; Weighted Average Wage (WAW) \$12.62.
 - DKA: Served 178; Closures 46; Placements 41; WAW \$12.78.
 - PPEP: Served 629; Closures 186; Placements 137; WAW \$12.93
 - Tucson Youth Development, Inc. (TYD): Served 496; Closures 12; Placements 4; WAW \$10.87.

Discussion and action can occur on any agenda item.

AUXILIARY AIDS AND SERVICES ARE AVAILABLE UPON REQUEST TO INDIVIDUALS WITH DISABILITIES.
Please call 243-6766 (48 hours in advance) to make arrangements.

Pima County staff working on getting youth closures which may include the youth reaching their three goals, graduating from high school, or employment. Performance and Accountability Committee will look for improved numbers at May 8, 2014 meeting.

- B. Industry Report (Occupations and Placement) – Emerging Technologies = 0; Logistics = 89; Infrastructure = 268.
 - C. One-Stop Services Report – Total Enrolled Customers = 3,151; Occupational Training + Case Mgt. Job Development = 1,178; New Clients = 55
 - D. Performance Report – Not available, per Dalila Perez.
- IV. Miscellaneous – Noreen mentioned that she has noticed more publicity for the Summer Youth Program and Dana Katbah explained that the Community Services Department has a Communications Team now to help with the marketing/advertising of the One-Stop programs and services.
- V. Eligible Training Provider List (ETPL) – no new providers
- VI. Next Meeting: May 8, 2014, Kino Service Center, Room 301.
- VII. Adjournment – 9:18 a.m.

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