

Workforce Investment Board

Performance and Accountability Committee

Thursday, June 13, 2013 – 8:30 a.m.

Kino Service Center
2797 E. Ajo Way
Tucson, AZ

MEETING SUMMARY

Members Present

Noreen Nelson (Chair)
Judy Clinco
Charles Monroe
Chris Hazen Molina

Staff & Partners Present

Charles Casey
Carol Hutchinson
Dorothee Harmon
Peggy Castaño
Ana Basurto
Dalila Perez
Risé Hart

- I. **Call to Order** – at 8:30 a.m. Noreen Nelson chaired the meeting.
- II. **Review Meeting Summary** – Reviewed May's meeting summary.
- III. **Monthly Reports Review**
 - a. Agency Reports – Reviewed. TYD is 70%. In some cases placement can take longer as youth can start in the program at age 14.
 - b. One-Stop Services Report – Reviewed. There is not much of a difference in most categories from this year compared to last year. Placement rate for 2012-2013 is 85% and 2011-2012 is 81%. Number of persons who received a service is approximately the same for the current and last program years.
 - c. Performance Report – The only failing category is “Younger Youth Skill Attainment”. To address this issue a post test will be conducted for the youth and a team has been formed to work on a youth service design program.
- IV. **Eligible Training Provider List (ETPL)**

Ana Basurto provided information on three programs that have applied to be on ETPL which are Didactic Laser Training, Hands-on Laser Technician, and Environmental Management with Landscape Essentials. The committee agreed not to approve these programs at this time. The committee suggested adding course certification requirements/qualifications and instructor credentials to the application form/report.
- V. **Meeting Schedule** – The committee will be meeting every other month. Dalila Perez will send the August reports to the committee. Noreen will be resigning as chair at the end of the one-year term; thus the committee will need a new chair starting in July 2014.
- VI. **Next Meeting:** Thursday, September 12, 8:30 a.m. at Kino Service Center
- VII. **Adjournment** – 9:23 a.m.